

**REVISED AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY FEBRUARY 5, 2015 – 5:00 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairperson Heaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Airport Committee**
January 6, 2015
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Executive Session**
- X. Old Business**
 - 1) Discussion regarding interim flood protection plan
 - 2) Discussion and update on Messina lease amendment regarding closing restaurant one day per week and the possibility of private catered events on the observation deck.
 - 3) Discussion regarding replacement of and type of plaque. Plaque currently reads: *'This Memorial Honors Personnel Of The 30th Bombardment Group, U.S. Army Air Forces Who Served Here At The Lakefront Airport From June 1941 To December 1941. This Group Flying B-24 Liberator Bombers Conducted Missions Against The Japanese From Bases In Alaska And Central Pacific Areas 142-1945 In World War Two'*
 - 4) Discussion regarding functionality of dedicated AT&T line from tower to fire station and alternate solution
 - 5) Discussion regarding the status of the PAPI lights at Lakefront Airport
 - 6) Status of RCLC claim for additional compensation (Cost Curve A)
 - 7) Distribution of proposed 2015 budget
- XI. New Business**
- XII. Public Comments**

XIII. Announce Next Airport Committee Meeting

Tuesday, March 3, 2015 at 9:30 a.m.

XIV. Adjourn

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."