

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday October 11, 2016 – 10:30 a.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 – Chairs Heaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Airport Committee**
Airport Committee meeting – August 9, 2016 and September 13, 2016
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Old Business**
- X. New Business**
 - 1) Discussion and approval for state grant crack fill, sealcoat and repaint project 36R/18L in the amount of \$293,684.00
 - 2) Discussion and approval of Capital Improvement Plan for 2017-2018
 - 3) Discussion regarding Lakefront Airport obtaining a Part 139 Certificated Airport
 - 4) Discussion and approval to extend Airport employment contract for Yvonne Mitchell
- XI. Public Comments**
- XII. Executive Session**
- XIII. Announce Next Airport Committee Meeting**
Tuesday, November 8, 2016 at 9:30 a.m.
- XIV. Adjourn**

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

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