

AGENDA – AIRPORT COMMITTEE
Non-Flood Protection Asset Management Authority
Tuesday, August 9, 2016 – 10:30 a.m.
LOCATION: 6514 Spanish Fort Blvd., 2nd Floor Community Center
New Orleans, LA 70124

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments – Chair Heaton**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Airport Committee**
May 10, 2016 & June 14, 2016
- VII. **Report on Current Airport Issues – Airport Director**
 - 1) Report regarding Lakefront Airport Annual Inspection
- VIII. **Presentations**
- IX. **Old Business**
 - 1) Approval of sublease of Natl. Guard Hangar to Studio Network-Lakefront
 - 2) Discussion regarding Capital Outlay requests
 - 3) Discussion and approval of Location Agreement for the National WWII Museum Air Power Expo at Lakefront Airport November 3rd – 6th, 2016
 - 4) Discussion and approval of Location Agreement for the Drug Fighter Youth Aviation Expo & Air Show event at Lakefront Airport October 8 & 9, 2016
- X. **New Business**
- XI. **Executive Session**
 - 1) *Red Dot Buildings, Inc. v. GM&R Construction Company, et al*
USDC No. 14-2803 Div.: R-4
 - 2) *Non-Flood Protection Asset Management Authority v. Lathan, et al*
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**
Tuesday, September 13, 2016 at 10:30 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, please contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance necessary.