

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday, September 13, 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 – Chairperson Heaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Airport Committee**
August 9, 2016
- VII. Public Comments**
- VIII. Report on Current Airport Issues – Airport Director**
- IX. Presentations**
- X. Old Business**
 - 1) Discussion and approval of request for a Location Agreement by Corinne Harris (East NOLA Development District) for the use of the Airport parking lot in November of 2016 for an open air market
 - 2) Discussion regarding Capital Outlay Requests
 - 3) Discussion regarding NFPAMA Management Plan
- XI. New Business**
 - 4) Discussion regarding Lease with T-Hangar Association
- XII. Executive Session**
 - 1) NFPAMA v. Lathan Company
- XIII. Announce Next Airport Committee Meeting**
Tuesday, October 11, 2016 at 10:30 a.m.
- XIV. Motion to 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 needed.