

**AGENDA – AIRPORT COMMITTEE**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday December 13, 2016 – 10:30 A.M.**  
**LOCATION: 2<sup>nd</sup> Floor Lake Vista Community Center**  
**6500 Spanish Fort Blvd., New Orleans, LA**

- 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**  
August 9, September 9 and October 11, 2016
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Public Comments**
- IX. Presentations**
- X. Old Business**
  - 1) Status on Part 139 certification for Lakefront Airport
  - 2) Discussion and request for extension of Elise Grenier contract dated September 30, 2015
  - 3) Discussion regarding airport parking and landing fees
  - 4) Discussion regarding Master Services Agreement per FAA and DOTD requirements
- XI. New Business**
- XII. Executive Session**
- XIII. Announce Next Airport Committee Meeting**  
Tuesday January 10, 2017 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, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance necessary.*