

**AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Thursday June 14, 2016 – 9:30 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**
April 10, 2016 Airport Committee
- VII. **Report on Current Airport Issues - Airport Director**
- VIII. **Presentations**
- IX. **Old Business**
- X. **New Business**
 - 1) Discussion regarding request for the Drug Fighter Youth Aviation Expo & Air Show event at Lakefront Airport October 8 & 9, 2016
 - 2) Discussion regarding request for the WWII Air Power Expo event at Lakefront Airport November 3rd – 6th, 2016
 - 3) Discussion regarding responses received via RFQ for selection of Licensed Architect for Airport Terminal tenant build out
 - 4) Discussion regarding lease for Sen. J. P. Morrell at Lakefront Airport Terminal Building
 - 5) Discussion regarding lease for New Orleans Mosquito and Rodent Control at Lakefront Airport
 - 6) Discussion regarding fuel tank cleaning
- XI. **Public Comments**
- XII. **Executive Session**
 - 7) Discussion regarding leaks in Airport Terminal Building
- XIII. **Next Airport Committee Meeting**
Tuesday, July 12, 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
Please limit your comments to 2 minutes.

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