

**AGENDA – AIRPORT COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Tuesday March 15, 2016 – 9:30 A.M.**  
**LOCATION: 2<sup>nd</sup> 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 – Chair Heaton**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Airport Committee**  
November 10, 2015  
January 12, 2016
- VII. **Report by Airport Director**
- VIII. **Presentations**
- IX. **Executive Session**
- X. **Old Business**
  - 1) Discussion regarding cooperative endeavor agreement with New Orleans Aviation Board for mutually beneficial services
  - 2) Motion to accept the U.S. Department of Transportation, Federal Aviation Administration Grant Offer for the project identified as “Structural Engineering, Location & Cost Study Airport Lighting Vault” Project at New Orleans Lakefront Airport in the amount not to exceed \$300,000.00
- XI. **New Business**
  - 1) Discussion regarding utilizing one year option for FEMA grant consultant services by Stuart Consulting
  - 2) Discussion regarding accepting grant for State Project No. H.012210 (Rehabilitate PAPI-4 System-Runway 9 and 27, Runway 18L, Runway 36L and Runway 36R) in an amount not to exceed \$140,000
  - 3) Discussion regarding Building 104
  - 4) Discussion of proposed 2016-2017 budget
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**  
Tuesday, April 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**

*"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17.*

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