

**AMENDED AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday January 12, 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 (October 13, 2015)
- VII. Report on Current Airport Issues – Airport Director
- VIII. Presentations
- IX. Executive Session
- X. Old Business
 - 1) Discussion regarding Mosquito Control
- XI. New Business
 - 2) Discussion regarding cooperative endeavor agreement with Louis Armstrong Airport to share existing maintenance contracts
 - 3) Confirm date of February Airport Committee meeting (Mardi Gras falls on February 9, 2016)
- XII. Public Comments
- XIII. Announce Next Airport Committee Meeting
Tuesday, February 9, 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."