

**AGENDA – JOINT AIRPORT/FINANCE COMMITTEE MEETING
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

Tuesday, May 10, 2016 - 10:00 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** – Chairs Heaton and Stack
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Airport Committee**
April 12, 2016
- VII. **Motion to approve Minutes of the Finance Committee**
April 12, 2016
- VIII. **Report on Current Airport Issues (Airport Director)**
- IX. **Report by Comptroller**
- X. **Presentations**
- XI. **Old Business**
 - 1) Update on cause and claim status of fire at the Airport Terminal Building
 - 2) Discussion regarding Four Winds Fountain
- XII. **New Business**
 - 1) Request by Stuart Consulting Group for payment relating to work done on the Lakefront Airport floodwall arbitration
 - 2) Discussion regarding selection of architect to review airport tenant plans
 - 3) Review and draft of amended 2016-2017 Operating Budget
 - 4) Review of YTD budget to actual Fiscal Year 2015-2016
- XIII. **Public Comments**
- XIV. **Announce Next Airport Committee Meeting**
Tuesday, June 14, 2016 at 9:30 a.m.
- XV. **Announce Next Finance Committee Meeting**
Tuesday, June 14, 2016 at 10:30 a.m.
- XVI. **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 special assistance is needed and describe the type of assistance necessary."