

**AIRPORT COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, December 21, 2017 – 4:00 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center  
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Heaton
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Director’s Report
- VIII. Old Business
  - a) Status on Part 139 certification for Lakefront Airport
  - b) Status on roof repairs (Williams and Moffett hangar buildings)
- IX. New Business
  - a) Motion to recommend a lease of McDermott Hangar Proposal
  - b) Discussion of proposed Asset Management Plan
  - c) Discussion of proposed NFPAMA Logo
  - d) Discussion of proposed committee meeting schedule for 2018
- X. Announcement of next Airport Committee Meeting
  - a) Tuesday, January 16, 2017 – 2:30 P.M.
- XI. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.  
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, December 20, 2017 – 2:00 P.M.