

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

Tuesday March 14, 2017 – **9:30 a.m.**
2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes 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**
January 10, 2017
- VII. Public Comments**
- VIII. Director’s Report**
- IX. Presentations**
- X. Old Business**
 - 1) Status on part 139 certification for Lakefront Airport
- XI. New Business**
 - 1) Discussion regarding renewing contract for FEMA grant consultant services by Stuart Consulting
 - 2) Discussion regarding renewing contract for architect for Airport buildout services by RCL Architects
 - 3) Motion to approve AECOM as the design engineer to advertise the bid for the State funded Crackfill, Sealcoat and Repaint Project for Runway 36R/18L
 - 4) Discussion regarding Airport landing fees
 - 5) Discussion of proposed 2017-2018 Airport budget
- XII. Executive Session**
- XIII. Announce Next Airport Committee Meeting**
Tuesday, April 11, 2017 at 10:30 a.m.
- XIV. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING

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