

**AGENDA – AIRPORT COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Tuesday January 10, 2017 – 10:30 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**  
August 9, September 9, October 11 and December 13, 2016
- VII. **Report on Current Airport Issues – Airport Director**
- VIII. **Public Comments**
- IX. **Presentations**
- X. **Old Business**
  - 1) Status on Part 139 Certification for Lakefront Airport
- XI. **New Business**
- XII. **Executive Session**
- XIII. **Announce Next Airport Committee Meeting**  
Tuesday, February 7, 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 Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.*