

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

Tuesday, May 9, 2017 - 10:30 a.m.
2nd 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**
January 10, 2017 and March 14, 2017
- VII. Public Comments**
- VIII. Directors Report**
- IX. Presentations**
- X. Old Business**
 - 1) Status on Part 139 certification for Lakefront Airport
 - 2) Discussion regarding Lakefront Airport landing fees
- XI. New Business**
 - 1) Discussion regarding WWII Museum Air Sea and Land Festival
 - 2) Pierce Aviation Lease Amendment
 - 3) Accept La. DOTD Grant for State Project No. H.013048 (Solar Powered LED Taxiway Centerline Reflectors) in an amount not to exceed \$40,000
 - 4) Discussion regarding lease of 6001 Stars and Stripes Blvd.
- XII. Public Comments**
- XIII. Announce Next Airport Committee Meeting**
Tuesday, June 13, 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 necessary and
describe the type of assistance requested.*