

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

Tuesday August 15, 2017 – 2:30 p.m.
2nd Floor Conference Center – Lakefront Airport
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**
July 18, 2017
- VII. **Public Comments**
- VIII. **Director’s Report**
- IX. **Old Business**
 - 1) Status on Part 139 certification for Lakefront Airport
 - 2) Discussion regarding Lakefront Airport landing fees
 - 3) Discussion regarding Mosquito Control facilities
- X. **New Business**
 - 5) Discussion regarding airport-owned tie-downs
 - 6) Discussion regarding possible execution of Change Order #1 to include Add Alternate #1 (or portion thereof) for the Crackfill, Sealcoat, Repaint Runway 18L/36R State Project No. H.012765 at New Orleans Lakefront Airport, which was awarded to HASCO, Inc. for a base bid of \$170,117.35 (DOTD Funded)
- XI. **Next Airport Committee Meeting**
Tuesday, September 19, 2017 at 2:30 p.m.
- XII. **Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.

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