

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

Tuesday September 19, 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**
August 15, 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 parking fees and Airport owned tie-downs
 - 3) Discussion regarding Mosquito Control facilities
 - 4) Discussion regarding 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)
- X. New Business**
 - 5) Motion to recommend a Cooperative Endeavor Agreement (CEA) with New Orleans Fire Department for a new multi-year CEA being prepared between NFPAMA and the City for emergency services at the New Orleans Lakefront Airport
 - 6) Motion to recommend entering into a Unified Certification Program, as required by 49 CFR Part 26.81.
 - 7) Motion to recommend acceptance of FAA grant for the Rehabilitate Runway 18R-36L Design Phase 2 project(AIP 3-22-0038-030-2017) in the amount of \$389,480.00 with a State match of \$43,275.00 for a total grant amount of \$432,756.00.
 - 8) Review of the Capital Improvement Plan for Lakefront Airport for 2017-2022.
 - 9) Review of the Capital Outlay request for NFPAMA for 2017.
 - 10) Motion to recommend the approval of purchasing A/V Equipment for the Lakefront Airport Terminal Conference Center.
- XI. Next Airport Committee Meeting**
Tuesday, October 17, 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.