

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

Thursday June 22, 2017 – 4:30 p.m.
LOCATION: 2nd Floor Conference Center
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**
May 9, 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**
 - 1) Motion to approve lease for Sen. J. P. Morrell at Lakefront Airport Terminal Building
 - 2) Motion to recommend amendment of the SLFPA-E Airport Terminal lease to remove Suite 233
- XI. **Next Airport Committee Meeting**
Tuesday, July 18, 2017 at 10:30 a.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.