

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE AIRPORT COMMITTEE MEETING
TUESDAY JANUARY 10, 2017 – 10:30 A.M.**

The regular meeting of the Airport Committee of the Non-Flood Asset Protection Management Authority was held on Tuesday, January 10, 2017 at 10:30 a.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chair Heaton called the meeting to order at 10:39 a.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

Present:

Chair Wilma Heaton
Comm. Dawn Hebert
Comm. Anthony Richard
Comm. Pat Meadowcroft

Absent:

Comm. Carla Major

Staff:

Ben Morris – Airport Director
Sharon Martiny – Administrative Assistant
Chanse Watson – Assistant Airport Director

Also Present:

Chris Fenner – Stuart Consulting Group
Darren Persick – Kutchins & Groh

Opening Comments

Reserved.

Adopt Agenda

Chair Richard offered a motion to adopt the Agenda, second by Comm. Hebert. Motion adopted.

Approve Minutes

Comm. Hebert offered a motion to amend and approve the August 9, 2016 Airport Committee meeting minutes, second by Comm. Richard. Comm. Hebert offered a motion to approve the September 13, 2016 Airport Committee meeting minutes, second by Comm. Richard. Chair Heaton offered a motion to amend and approve the October 11, 2016 Airport Committee meeting minutes, second by Comm. Hebert. Chair Richard offered a motion to amend and approve the December 8, 2016 Airport Committee meeting minutes, second by Comm. Hebert. All motions were unanimous and passed accordingly.

Report on Current Airport issues – Airport Director Ben Morris

Airport Director Ben Morris reported ongoing leaks on the Fuel Farm roof, and advised that bids were received for repair of same. Leaks were reported entering the electrical system, which posed a safety issue. The lowest bid was \$4,700 for the emergency repair. The 36L/18R runway design project is 50% complete, and that project cost is \$2.5 million. Funding will be provided by La. DOTD and the FAA. The Notice to Proceed was issued for the Electrical Vault project, which cost is approximately \$1 million. Other projects at Lakefront Airport include a dip on Taxiway Charlie, a crackfill project for runway 36R, and the removal of the remote fuel site. RFQs for Airport Planning and Architectural/Engineering have been prepared and approved by La. DOTD and the FAA and will be advertised in the near future. The closing date for those bids is February 3, 2017 at 3:00 p.m.

The repair/painting of the murals is still underway, and Rio is currently being recreated by art conservationist Elise Grenier.

Old Business

1) Status on Part 139 certification for Lakefront Airport

Asst. Airport Director Chanse Watson reported that all repairs at Lakefront Airport continue to move toward Part 139 certification of Lakefront Airport. One large expense will be replacement of the fading signs and markings on the runways and taxiways with LED signs, which will be more cost effective. The FAA is currently reluctant to replace the signs with LED until flood protection is approved. A report regarding this matter will be forwarded to the State and the FAA for comments and review. Chair Heaton noted that there are many expenses to receive Part 139 certification. The Committee will address and forward each item to the full Board as a budget item.

Airport Director Ben Morris added that there are currently two major contracts on the Airport. The longest runway must be repaired to fix a dip and the electrical vault project. Both projects are funded by grants.

Chair Heaton suggested that the Airport Terminal Building sign give a better distinction of what the Airport is called. New Orleans Lakefront could be added to the exterior metal overhead, and the word Terminal would remain as is as part of the art deco. The cost is inexpensive and the Committee would be required to find the money in the budget.

Public Comments

None.

Executive Session

None.

Announcement of Next Meeting

Chair Heaton announced that the next Airport Committee meeting is scheduled for Tuesday February 14, 2017 at 10:30 a.m. in the 2nd Floor Conference Center, New Orleans Lakefront Airport.

Adjournment

Comm. Hebert offered a motion to adjourn, second by Comm. Richard. The meeting ended at 11:45 a.m.