

AIRPORT COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, January 25, 2018 – 4:00 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- 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
 - a) October 17, 2017
- VII. Public Comments
- VIII. Director's Report
- IX. Old Business
 - a) Status on Part 139 Certification for Lakefront Airport
 - b) Motion to recommend approval of a task order with Michael Baker for repair design alternative analysis and cost estimating for the Moffett and Williams Hangar roofs.
 - c) Discussion and review of Asset Management Plan (AMP)
- X. New Business
 - a) Motion to recommend approval of a Change Order for the Lakefront Airport Lighting Vault Project
- XI. Announcement of next Airport Committee Meeting
 - a) Tuesday, February 6, 2018 – 2:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, January 24, 2018 – 2:30 P.M.