

AIRPORT COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, April 17, 2018 – 2:30 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) March 13, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - a) Status on Part 139 Certification for Lakefront Airport
 - i. Airport Certification Manual (ACM)
 - ii. Airport Emergency Plan (AEP)
 - b) Status update on Hangar Roof Analysis
 - c) Status update on CAF
- X. New Business
 - a) Motion to recommend submission of FAA required DBE Program for New Orleans Lakefront Airport including the DBE Goals for years 2016-2018 to the FAA for approval.
 - b) Motion to recommend Work Authorizations #2 and #3 with Michael Baker International to design and construct repairs on Taxiway Foxtrot and to Develop a comprehensive Master Drainage Repair Plan respectively at a cost not to exceed the total authorized grant value. (DOTD funded, Current grant value - \$500,000)
 - c) Motion to recommend a contract with Rotolo Consultants Inc. as the lowest respective bidder (total \$190,564.00) for Maintenance Mowing Contract No: NFA-2018-004 Lakefront Airport and South Shore Harbor
- XI. Announcement of next Airport Committee Meeting
 - a) Tuesday, May 15, 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: Monday, April 16, 2018 – 2:30 P.M.