

**Minutes of Non-Flood Protection Asset Management Authority**  
**Airport Committee Meeting**  
May 15, 2018 @ 2:30 P.M.

**Present:**

Chair Wilma Heaton  
Commissioner Thomas Fierke  
Commissioner Dawn Hebert

**Absent:**

Commissioner Carla Major  
Commissioner Pat Meadowcroft

**Staff:**

Executive Director Jesse Noel  
Director of Maintenance and Operations – Don Robertson  
Airport Manager Dave Howard  
Executive Assistant Kim Vu

**Also Present:**

Ralph Hennessy – Michael Baker International  
Brian Smith – Michael Baker International  
Randy Johnson Jr. – Merrill Lynch  
Anthony Marino – GEC

The Airport Committee of the Non-Flood Protection Asset Management Authority met on Tuesday May 15, 2018 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building on the second-floor conference center. Chair Heaton called the meeting to order at 2:38 P.M.

**Opening Comments –**

Chair Heaton stated that she will skip the opening comments and wished to proceed with adopting the agenda.

**Motion to adopt Agenda –**

Motion to adopt agenda moved by Commissioner Fierke, seconded by Commissioner Hebert and all were in favor.

**Motion to approve minutes –**

- a) Motion to approve minutes from April 17, 2018 by Commissioner Fierke and second by Commissioner Hebert and all were in favor.

**Public Comments**

- None

**Director's Report**

E.D. Noel gave a status update to the airport committee on the following topics: budget revenue and budget expenditure, current and future grants and projects at Lakefront Airport, LED upgrades with Entergy grants, path to part 139 certification, traffic count comparison from 2016-2018, unleased property at Lakefront Airport's hangars, as well as recent and upcoming events at Lakefront Airport.

**Old Business**

**a) Status on Part 139 Certification for Lakefront Airport**

- i. Airport Emergency Plan (AEP) – E.D. Noel stated that the AEP was still a work in progress and a draft will be submitted to FAA for review.

## **New Business**

- a) **Motion to recommend renewal of contract with Employment Development Services for trash pick-up services for Lakefront Airport for FY 2019**

Motion by Commissioner Fierke, seconded by Commissioner Hebert and all were in favor.

- b) **Motion to recommend renewal of lease with Senator J.P. Morrell (Lakefront Airport Terminal Building – Suite 221)**

Motion by Commissioner Hebert, seconded by Commissioner Fierke. Commissioner Fierke asked about the terms of the lease and E.D. Noel stated that the terms of the lease remained the same. The airport committee were all in favor of this to go to the board for approval.

Chair Heaton requested an update on the status of the Rio painting and restoration of the Four Winds Fountain at the next airport committee meeting. Commissioner Fierke gave a brief update on Commemorative Air Force settling in at the Delgado hangar. He reported they held a well-attended opening party after they cleaned up the hangar. Chair Heaton made the announcement that the next Airport Committee Meeting will take place on Tuesday June 19, 2018 at 2:30 P.M.

## **Adjourn –**

Motion to adjourn meeting was moved by Commissioner Fierke, seconded by Commissioner Hebert, and all were in favor. The meeting was adjourned at 3:12 P.M.