

**AIRPORT COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday, June 19, 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) May 15, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
  - a) Status update on Rio transfer
  - b) Status update on Hangar Roof Analysis
  - c) Status update on CAF
- X. New Business
  - a) Motion to recommend acceptance of the following grants:
    - i. FY2018 Grant Acceptance: SPN H.013215 titled Drainage Repairs Phase I for the Taxiway Foxtrot Repairs in the amount of \$74,972.00, and subsequent grant offers related to the same project (total grant value of \$500,000.00 DOTD)
    - ii. FY2018 Grant Acceptance: Drainage repairs Phase I for the Storm Water Master Plan in the amount of \$135,531.00, and subsequent grant offers related to the same project (total grant value of \$500,000.00 DOTD)
    - iii. FAA/State Grant AIP 03-22-0038-031-2018 titled Airport Master Plan Update (total grant value of \$325,000.00 – \$292,500.00 FAA/\$32,500.00 DOTD)
- XI. Executive Session
  - a) Civil District Court for the Parish of Orleans, State of Louisiana, No.: 2014-6983, Division “G-H” Non-Flood Protection Asset Management Authority vs. The Lathan Company, Inc. et al
- XII. Announcement of next Airport Committee Meeting
  - a) Tuesday, July 17, 2018 – 2:30 P.M.
- XIII. 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, June 18, 2018 – 2:00 P.M.