

THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE FULL BOARD MEETING
THURSDAY DECEMBER 18, 2014 – 5:30 P.M.

The monthly meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday, December 18, 2014 at 5:30 p.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.

Chairman Ernst called the meeting to order at 5:38 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

PRESENT:

Chairman Greg Ernst
Vice Chairman Wilma Heaton
Secretary Romona Baudy
Comm. Michael Stack
Comm. Darrel Saizan
Comm. Patrick DeRouen
Comm. Pearl Cantrelle
Comm. Eugene Green
Comm. Stan Brien
Comm. Dieter Hugel
Comm. William Settoon
Comm. Leila Eames
Comm. Glenn Higgins
Comm. Anthony Richard

ABSENT:

Comm. Thomas Fierke

STAFF:

Cornelia Ullmann – Chief Operating Officer
Sharon Martiny – Non-Flood
Fred Pruitt – Airport Director

ALSO PRESENT:

Gerard Metzger - Legal Counsel
Al Pappalardo - Real Estate Consultant
Steve Nelson - Stuart Consulting
Brayton Matthews - Flightline First
Bonny Schumaker - Flightline First
Brent Russell - Hawthorne
Walter Baudier - DEI
Jim Martin - DEI
John Holtgreve - DEI
Alton Davis - Richard C. Lambert
Tim Avegno - Eagan Insurance
Carl Hudson - Orleans Marina Resident
Charles Kennedy - Kennedy Financial Group

OPENING COMMENTS

Chairman Ernst welcomed Mr. Anthony Richard, the newest Comm. and Representative Bouie's appointment.

ADOPT AGENDA

Comm. Hugel offered a motion to adopt the Agenda, seconded by Comm. Green and unanimously adopted.

APPROVE MINUTES

Comm. Higgins offered a motion to approve the minutes of the November 20, 2014 Board meeting, seconded by Comm. Hugel and unanimously adopted.

REPORT BY CHIEF OPERATING OFFICER

Mrs. Ullmann reported that a movie shoot at Lakefront Airport generated income of \$9,750. The Airport will also see a busy weekend with the arrival of the Sugar Bowl. Capt. Boudreaux is putting an extra detail on Lakeshore Drive in the restaurant area this coming Sunday night between 5:00 and 8:00 p.m. due to reported speeding in that area. Residents advised of lights out in that area also. Bulbs and ballasts have been ordered. Due to the holidays, bulbs and ballasts should be available for pick up and installation can begin as soon as Monday, December 24th, weather and supplies permitting.

PRESENTATION

Stephen Watson – WWII Museum

Mr. Watson advised that the first WWII Air Power Expo exceeded all expectations with 10,600 guests in attendance over the three day event. The Associated Press, MSN and several national pick-ups provided for great media coverage. The VIP sponsor night and the banquet on Friday were a terrific success. Messina's provided concessions during the event and the café was packed daily all three days of the event. The WWII Museum would like to do this again October 23 – 25, 2015 and initial discussions with the Commemorative Air Force have begun. This year the show was very well received and next year will be even bigger and better and continue to be a great showcase for Lakefront Airport.

COMMITTEE REPORTS

Airport Committee – Comm. Heaton advised that the trip to D.C. provided some success regarding flood protection for Lakefront Airport. The Authority received tremendous support, but there is much work left to do with the issue of V-zone construction.

SLFPA-E has approved advancement of funds to the Non-Flood Authority for the two priority projects. The Flood Authority will advance \$400,000 for the Customs build-out and \$350,000 for Lake Vista Community Center repairs. The Chief Operating Office for the Board and the President of SLFPA-E will execute a contract and a check will be issued. Certain Flood Authority Commissioners toured the seawall erosion control project and the Marina and Airport properties. It was enlightening for some Board members who live out of town.

On February 9th there will be a party underwritten by a non-profit organization that agreed to raise money for restoration of the murals. There will be no cost to the Authority for payment to the Board selected artist (Elise Grenier). The event is scheduled for February 9, 2015 from 6:00 – 8:00 p.m., which is the 81st anniversary of the original dedication of the Terminal. The Authority hopes to raise the funds to get the murals restored. There will be a meeting with the Alfaréz family to discuss the Four Winds Fountain, which will also be restored using a non-profit organization.

Marina Committee – There was lengthy discussion regarding the potential impact to South Shore Harbor by the proposals received from the Tipitina's organization, including the Sept. 2015 music event and the longer term lease in response to the previous RFP. A list of impacts to South Shore Harbor Marina was discussed and will be included in negotiations with the developer, particularly parking and security for tenants and their property. Several marina tenants were favorable to the concept. Comm. Higgins is developing a list of what the Authority should require from the developer for approval of the September 2015 three day concert event.

Commercial Real Estate Committee – There will be a Joint Marina/Commercial Real Estate Committee meeting in January regarding negotiations relative to the South Shore Harbor proposal. Both the September 2015 music event and the response to the South Shore Harbor RFP overlap in many respects.

Recreation/Subdivision Committee – A representative of UNO was unable to attend the meeting so the item was deferred until January.

Legal Committee – Results of the Joint Legal/Airport Committee meeting will be discussed under New Business. There are no pressing legal issues.

Finance Committee – The Budget is in good shape and the Authority is tracking expenses well. There has been additional revenue generated from various movie shoots.

NEW BUSINESS

01-121814 Motion to authorize the Chief Operating Officer or Chairman to renew the Richard C. Lambert Consultants, LLC contract which expires December 31, 2014 for a period of one year related to ongoing discussions with contractors for the Terminal Building and James Wedell Hangar.

Comm. Cantrelle requested that language be put in the contract advising that the contract is good for one year unless the projects are completed ahead of time and then the contract will terminate sooner. Comm. Cantrelle offered a motion to amend the Resolution to add language regarding a Termination Clause, seconded by Comm. Stack and unanimously adopted to wit:

Comm. Heaton offered a motion to approve renewal of the Richard C. Lambert Consultants, LLC contract for a period of one year, seconded by Comm. Stack and unanimously adopted to wit:

MOTION: 01-121814
RESOLUTION: 01-121814
BY: COMM. HEATON
SECONDED: COMM. STACK

December 18, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, (“Airport”);

WHEREAS, the Airport was severely damaged by Hurricane Katrina in August of 2005;

WHEREAS, the District and Richard C. Lambert Consultants, L.L.C. entered into an Agreement on May 26, 2006 for Architectural Consulting Services of Hurricane Katrina Damage Repairs at the Airport, including repairs to the James Wedell Hangar at the Airport (the “Agreement”);

WHEREAS, the Agreement, as supplemented, will expire on December 31, 2014 and there are ongoing discussions with contractors for the Terminal building and James Wedell Hangar.

WHEREAS, this matter was addressed at the December 15, 2014 joint meeting of the Airport/Legal Committees and the Airport Committee recommended approval of an extension of the term of the Agreement through December 31, 2015 or until all projects are completed;

WHEREAS, upon motion duly made and seconded, the Management Authority approved an amendment to extend the contract through December 31, 2015 or until all projects are completed; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the District and the Airport to approve the proposed extension of the term of the Agreement, as amended.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves an extension of the Agreement with Richard C. Lambert Consultants, L.L.C entered into on May 26, 2006 for Architectural Consultant Services for Hurricane Katrina Damage Repairs at the New Orleans Lakefront Airport through December 31, 2015 or until all projects are completed.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Chief Operating Officer be and is hereby authorized to sign any and all documents necessary to carry out the above.

**YEAS: ERNST, HEATON, BAUDY, STACK, DeROUEN, CANTRELLE, BRIEN, SAIZAN, GREEN
HUGEL, SETTOON, EAMES, HIGGINS, RICHARD**
NAYS: NONE
ABSTAIN: NONE
ABSENT: FIERKE
RESOLUTION ADOPTED: YES

02-121814 Motion to authorize the Chief Operating Officer or Chairman to enter into a Cooperative Endeavor Agreement with the Southeast Louisiana Flood Protection Authority – East for advancement of funds to build out space for U.S.

Customs at Lakefront Airport and perform necessary repairs at Lake Vista Community Center.

The Resolution mirrors language in the SLFPA-E Agreement. This is the project that the Board agreed was the first priority with funding from the hangar alternate project. The Authority's options are open to any possible reimbursement from any source, and there is no conditional language in the Resolution. Strict federal guidelines must be followed regarding federal specifications and the Authority is working with Stuart Consulting regarding FEMA to be certain the Authority is in compliance and does not jeopardize potential funding. It is anticipated that FEMA will reimburse the Non-Flood Authority who will in turn reimburse the Flood Authority. The Non-Flood Authority will reimburse the advance as funding is received and shall repay funding advanced for the Community Center repairs upon receipt of rental payments. The agreement will not be executed until the Non-Flood Authority consultant for FEMA signed off along with the COO and legal counsel.

Comm. Heaton offered a motion to authorize the Chief Operating Officer or Chairman to enter into a Cooperative Endeavor Agreement with the Southeast Louisiana Flood Protection Authority – East for advancement of funds to build out space for U.S. Customs at Lakefront Airport and perform necessary repairs at Lake Vista Community Center, seconded by Comm. Saizan and unanimously adopted to wit:

MOTION: 02-121814
RESOLUTION: 02-121814
BY: COMM. HEATON
SECONDED BY: COMM. SAIZAN

December 18, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Lakefront Airport Terminal Building at New Orleans Lakefront Airport and the Lake Vista Community Center are two of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, the Non-Flood Protection Asset Management Authority (NFPAMA) determined that in view of the number of hangars repaired and rebuilt at Lakefront Airport after Hurricane Katrina it is not economically feasible at this time to rebuild the Walter Wedell Hangar; and

WHEREAS, the FEMA Project Worksheet for the hangar was written as an Alternate Project allowing the public assistance funding to be used on other projects and for other purposes authorized under FEMA's Rules and Regulations; and

WHEREAS, by Resolution No. 09-102314, adopted on October 23, 2014, the NFPAMA approved a list of projects based on revenue producing opportunities and ranked by priority to be funded with the public assistance funding for the Alternate Project; and

WHEREAS, the first two projects in the priority listing are the Customs Build-out in the Airport Terminal at a cost of \$400,000 and Lake Vista Community Center Repairs at a cost of \$350,000; and

WHEREAS, the Lakefront Airport wishes to restore the function and capacity of Customs and Border Patrol at Lakefront Airport as a crucial component in the rebuilding and revitalizing of this campus; and

WHEREAS, the reinstallation of Customs and Border Patrol will substantially increase both foot traffic through the building as well as aircraft traffic at the airport leading to increased revenues and further development; and

WHEREAS, the Lake Vista Community Center Repairs will bring in much needed rental income for the NFPAMA; and

WHEREAS, the Orleans Levee District proposes to advance funding for the two projects to the NFPAMA so that the projects can be completed in a timely manner and the facilities can begin producing revenues resulting from the projects; and

WHEREAS, the NFPAMA will reimburse the Orleans Levee District the full amount of the advanced funding at such time as anticipated funding is received and shall commence repayment of the funding advanced for the Lake Vista Community Center Repairs upon receipt of rental payments resulting from the repairs.

BE IT HEREBY RESOLVED, that the Non-Flood Asset Management Authority authorizes the Chief Operating Officer or the Authority Chairman to execute a Cooperative Endeavor Agreement between the SLFPA-E, on behalf of the Orleans Levee District, and the Non-Flood Protection Asset Management Authority for the

advancement of funds in the amount of \$400,000 for the build out of space in the New Orleans Lakefront Airport Terminal for U.S. Customs and \$350,000 for repairs to the Lake Vista Community Center.

BE IT HEREBY FURTHER RESOLVED, that the Authority Chairman, Secretary or Chief Operating Officer of the Management Authority be and is hereby authorized to take any action and to sign any and all documents necessary to accomplish the above.

YEAS: ERNST, HEATON, BAUDY, STACK, DeROUEN, CANTRELLE, BRIEN, SAIZAN, GREEN
HUGEL, SETTOON, EAMES, HIGGINS, RICHARD
NAYS: NONE
ABSTAIN: NONE
ABSENT: FIERKE
RESOLUTION ADOPTED: YES

03-121814 Motion to authorize the Chief Operating Officer or Chairman to enter into a lease of the McDermott Hangar space to Flightline Ground, Inc. within specific parameters.

Bonny Schumaker from Flightline summarized their lease proposal for the McDermott Hangar and ramp plus a single interior office for an annual lease payment of \$54,000, which includes the estimated share of utilities based on monthly bills. That amount also includes 70% of the building insurance and 20% of the flood insurance policies the Authority purchases. Flightline is also offering an interest free advance of up to \$100,000 for completing critical repairs to the leasehold. The repair advance can be reimbursed with cash or lease payment credits over the primary term of the lease. Flightline offers to purchase, install, insure and operate a self-serve AV gas fuel facility at Lakefront Airport located on the McDermott leasehold and the Authority will receive standard flowage fees. The Authority would own all improvements at lease termination, but in much better condition, except for the self-serve AV gas fuel facility.

Airport and Aviation Appraisals appraiser, Winn Perkins, advised the lease is consistent with comparable properties for a tenant leasing an ancillary structure to use in conjunction with a Fixed Based Operator, particularly of this age. The lease represents an exceptional transaction for a structure which requires a degree of investment.

Brent Russell, Hawthorne Aviation, expressed concerns regarding lease of the McDermott Hangar and lack of notification to other FBOs regarding same. Comm. Heaton noted that months ago Hawthorne elected to give up the McDermott Hangar, and the Authority allowed Hawthorne's former customer, Tidewater to lease space in that hangar on a month-to-month basis as Tidewater had basically been abandoned. Flightline is in need of a hangar and under the advice of legal counsel the Authority negotiated fair lease terms with Flightline. Mr. Metzger advised that the three original FBO leases were not put out through an RFP. This Board has plenary authority to lease in the reclamation zone. RFPs were put out on the two new hangars to determine a national market and try to attract corporate clients coming to Lakefront Airport as opposed to an FBO. Any of the current FBO's could have approached the Authority to lease the McDermott hangar.

Comm. Heaton offered a motion to authorize the Chief Operating Officer or Chairman to enter into a lease of the McDermott Hangar space to Flightline Ground, Inc. within specific parameters, seconded by Comm. Hugel and unanimously adopted to wit:

MOTION: 03-121814
RESOLUTION: 03-121814
BY: COMM. HEATON
SECONDED: COMM. HUGEL

December 18, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the New Orleans Lakefront Airport ("Airport") is one of the non-flood protection assets of the District under the control of the Authority;

WHEREAS, the Authority after considering the recommendation of the Airport Committee, resolves that it is in the best interest of the District and Airport to approve a lease with Flightline Ground, Inc. ("Flightline Ground") for the McDermott Hangar space and the leasehold currently occupied by month-to-month tenant Tidewater Inc., exclusive of certain interior office areas anticipated to be occupied by aviation oriented NFPAMA staff, except as

noted below and exclusive of public vehicle parking and grass areas.

WHEREAS, Flightline Ground submitted proposals dated November 17, 2014, December 8, 2014, December 11, 2014, and December 12, 2014 and participated in subsequent meetings and discussions with the Authority's real estate consultant, legal counsel, and chief operating officer. Airport real estate consultant Win Perkins was consulted. The following outlines the parameters to confect a lease agreement between the parties, after successfully completing and executing the FBO Lease Form, including terms and conditions generally contained in FBO leases at the Airport. This lease is not conditioned upon Tidewater becoming or remaining a tenant of Flightline Ground;

WHEREAS, The leasehold will be the McDermott Hangar space and inclusive of the non-hangar leasehold currently occupied by month-to-month tenant Tidewater Inc. but exclusive of certain interior office areas anticipated to be occupied by aviation oriented NFPAMA staff, for a primary term of five (5) years commencing on January 1, 2015 and ending on December 31, 2020 with Two (2) options of Five (5) years each for a maximum term of Fifteen (15) years if both options are exercised. Base annual rent for primary term shall be \$54,000.00 per annum payable in equal monthly installments of \$4,500.00 payable in advance of the beginning of each month. Base annual rent shall be adjusted at the beginning of each option period by the percentage increase of the consumer Price Index ("all items"). In any event, in no case, shall the base annual rent be less than the base annual rent payable for the immediately preceding year. Further, both Flightline Ground and its tenant customers shall have full access to at least one set of restroom facilities. Further, Flightline Ground will assume full financial and implementation responsibility for promptly affecting the following repairs, in coordination with the Authority and with mutual prior approval of costs and contractors:

- i) Repair of ramp subsidence at both north and south hangar doors (concrete apron on both sides and driveway in front, at an anticipated cost of \$25,000-\$35,000.00),
- ii) Repair of north and south hangar doors,
- iii) Repair, replacement and/or relocation of electrical items in the hangar,
- iv) Repair of hangar roof leakage,
- v) Basic renovations to interior office areas to make them functional for occupation by aviation oriented Authority staff, including carpet, paint and ceiling repairs in the pantry area but not including phones, ac/heat, bathroom or kitchen fixtures/appliances, etc. (anticipated cost of \$20,000)
- vi) Other miscellaneous repairs mutually agreed upon by Flightline Ground and approved by the Authority.

Flightline Ground will obtain three good faith estimates, by licensed, bonded, and insured contractors, with approval of the work by the Authority. Final approval of specifications and repairs to be submitted to the FAA, Fort Worth (currently John Dawson) to insure compliance with FAA grants/assurances. Repairs to be completed no later than July 1, 2015. The monies advanced by Flightline Ground for such repairs shall be reimbursed to Flightline Ground by the Authority in the form of mutually agreed upon rental credits over the primary term of the lease (five years), up to a total advance not to exceed \$100,000. By mutual agreement Flightline Ground and the Authority may extend the reimbursement period. Flightline Ground will be responsible for maintenance of the interior, floor and doors of the aircraft hangar and for normal reasonable upkeep of the aircraft hangar and ramp, after above repairs are completed. Flightline Ground will assume full responsibility for financial costs and implementation including purchase, installation, operation, maintenance, and marketing of a self-serve avgas fuel facility at Lakefront Airport, paying to the Authority the current standard flowage fees, to be placed at a mutually agreed upon location on the leasehold, taking into consideration the proximity and clearance needed for T-Hangars, nearby structures and the taxiway and final approval of specifications and location to be submitted to the FAA, Fort Worth (currently John Dawson) to insure compliance with FAA grants/assurances. Confirmation of proper, tenant supplied, "Products-Completed Operations Liability and Environmental Coverages", with the Authority listed as certificate holder is required to be maintained. Coverage must be acceptable to the Authority and its underwriter. Flightline Ground bears all cost of this insurance. The fuel facility is subject to prior written Authority and environmental approval as that portion of the airport drains into the lake and a berm or some acceptable method to control spills must be provided in advance of the placement and operation of the fuel facility. At the termination of the lease, Flightline Ground shall remove the fuel facility, related structures, appurtenances, pad, etc. The Authority shall provide building and flood insurance premiums, but not contents insurance, for the hangar, the current Tidewater leasehold, utilities and water, and upkeep of all public areas including Authority office space and vehicle parking not leased by Flightline Ground. In consideration for space occupied by Flightline Ground (being less than the full facility), Flightline Ground will contribute 70% of the total building insurance premium and 20% of the total flood insurance premium (considering that the majority of Flightline Ground's primary space is hangar space) and those contributions are included in the annual rent.

WHEREAS, after considering it to be in the best interest of the Authority and the Airport, the Authority resolves to approve a lease with Flightline Ground, Inc. and the Authority under the terms and conditions as set forth above in the above parameters.

THEREFORE, BE IT HEREBY RESOLVED, that the Chairman or Chief Operating Officer be and is hereby authorized to execute a written lease with Flightline Ground, Inc., which said lease shall include the terms and conditions set forth above, and any and all documents necessary to accomplish the foregoing.

YEAS: ERNST, HEATON, BAUDY, STACK, DeROUEN, CANTRELLE, BRIEN, SAIZAN, GREEN
HUGEL, SETTOON, EAMES, HIGGINS, RICHARD
NAYS: NONE
ABSTAIN: NONE
ABSENT: FIERKE
RESOLUTION ADOPTED: YES

04-121814 Motion to authorize the Chief Operating Officer to issue the Request for Qualifications authorized in NFPAMA Resolution 13-061914, originally scheduled to be issued in February 2015 to be issued in January 2015.

The RFP is for all professional service contracts and issuance was originally authorized in Resolution 13-061914 for February of 2015 with a return date of April 30, 2015. Unfortunately, the letter appointing the Insurance Agent of Record, which is needed to competitively shop insurance is due the very next day. Mrs. Ullmann requested RFPs be moved up one month to get responses by March 30, 2015.

Tim Avegno, Eagan Insurance, advised the Board that Eagan worked hard to merge everything into one program and was responsive questions posed by the Board or in-house employees. Eagan is requesting consideration for a second year as Insurance Agent of Record. Chairman Ernst noted that the RFP/Q is merely requesting qualifications and will not displace anyone. Comm. Heaton noted that Board members questioned why the Authority never put out RFQs for professional service contracts. The Board agreed to go out with professional service RFQs in 2015.

Until last year the Authority had different brokers for each line of insurance. The concept is to find one broker of record and take advantage of economies of scale with one broker writing all coverages for either a flat fee or a smaller premium.

Comm. Heaton offered a motion to authorize the Chief Operating Officer to issue the Request for Qualifications authorized in NFPAMA Resolution 13-061914, originally scheduled to be issued in February 2015 to be issued in January 2015, seconded by Comm. Stack and unanimously adopted to wit:

MOTION: 04-121814
RESOLUTION: 04-121814
BY: COMM. HEATON
SECONDED BY: COMM. STACK

December 18, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Management Authority requires professional services, including engineering, legal, and real estate consulting services, in connection with the management of the non-flood protection assets of the District;

WHEREAS, the Management Authority has since its inception in 2010 entered into professional service contracts on an annual basis for professional services;

WHEREAS, at the August 2014 Board Meeting, the Management Authority adopted NFPAMA Resolution 13-061914, wherein Requests for Qualifications for professional services contracts were to be issued every two years, commencing on February 15, 2015, with responses due by April 30, 2015, for professional service contracts commencing on July 1, 2015; and the Chief Operating Officer requested that the RFQ's be issued in January 2015, commencing January 15, 2015, with responses due by March 15, 2015 as there are currently contracts which will expire on May 1, 2015;

THEREFORE, BE IT HEREBY RESOLVED that the Management Authority shall issue request for qualifications for professional services contracts every two years, including contracts for architect, insurance agent of record, engineering, legal and real estate consulting services, commencing on January 15, 2015 with responses due by March 15, 2015.

BE IT FURTHER RESOLVED that the Management Authority hereby authorizes the Chief Operating Officer or the Authority Chairman to sign any and all documents necessary to carry out the above.

YEAS: ERNST, HEATON, BAUDY, STACK, DeROUEN, CANTRELLE, BRIEN, SAIZAN, GREEN
HUGEL, SETTOON, EAMES, HIGGINS, RICHARD
NAYS: NONE
ABSTAIN: NONE
ABSENT: FIERKE
RESOLUTION ADOPTED: YES

05-121814 Discussion regarding amendments to the By-Laws

Mr. Metzger advised the Board that a two-thirds vote was needed to amend the By-Laws. 20 days written notice is needed to amend the By-Laws prior to a regularly scheduled board meeting. The context is a matter of delegation of appointing authority and who has appointing authority. Appointing authority is the authority of the Chief Operating Officer to make appointments for Civil Service purposes. This issue will be referred to the Legal Committee in January and will come before the full Board.

NEXT BOARD MEETING

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, January 15, 2015 at 5:30 p.m.

ADJOURNMENT

Comm. Stack offered a motion to adjourn, seconded by Comm. Cantrelle and unanimously adopted. The meeting adjourned at 6:41 p.m.