

**AGENDA – COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

**Friday March 17, 2017 – 10:00 a.m.
2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes Blvd., New Orleans, Louisiana**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chair Eugene Green**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes:**
January 12, 2017 and January 19, 2017
- VII. Public Comments**
- VIII. Director’s Report**
- IX. Presentations**
Al Pappalardo, Real Estate Consultant
Gerard G. Metzger, Legal Counsel
Discussion regarding Former Naval Reserve Site on Lakeshore Drive
- X. Old Business**
- XI. New Business**
 - 1) Discussion and recommendation of Lake Pontchartrain Basin Foundation First Amendment to Lease to provide for the sale of food and drinks
 - 2) Discussion of proposal for a lease in the Lake Vista Community Center for the Bird’s Nest Café
 - 3) Discussion regarding renewing for one year the professional services contract with Pappalardo Consultants, Inc.
 - 4) Discussion of Parcel K Proposals, Chairman Recommendation
- X. Announce Next Commercial Real Estate Meeting**
Thursday, April 6, 2017 at 1:30 p.m.
- XI. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING**

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.