

**COMMERCIAL REAL ESTATE COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, February 8, 2018 – 2:30 P.M.**

Lakefront Airport Terminal Building, 2<sup>nd</sup> floor conference center  
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Green
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
  - a) November 16, 2017
  - b) December 14, 2017
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
  - a) Discussion of boathouse design standards by Metro Studio
- X. New Business
  - a) Discussion of proposals for Seabrook Site (former Naval Reserve Site)
  - b) Discussion regarding Lincoln Beach / City of New Orleans
  - c) Motion to recommend a lease for 6516 Spanish Fort Blvd. in the Lake Vista Community Center with Michelle Gruntz
- XI. Announcement of next Commercial Real Estate Committee Meeting
  - a) Thursday, March 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: Wednesday, February 7, 2018 – 2:00 P.M.