

**AGENDA – JOINT AIRPORT- FINANCE COMMITTEE  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

**Thursday, September 17, 2015 – 3:30 P.M.**

LOCATION: 2<sup>nd</sup> Floor, Lake Vista Community Center  
6500 Spanish Fort Blvd., New Orleans, Louisiana

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments – Chairperson Heaton**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Airport Committee**  
July 7, 2015 and August 10, 2015  
  
**Motion to approve Minutes of the Finance Committee**  
May 14, 2015 and June 4, 2015
- VII. **Report on Current Airport Issues – Airport Director**
- VIII. **Presentations**  
Mr. Myron Mitchell, Brent L. Mitchell Foundation: aviation opportunities for youth.
- IX. **Executive Session**
- X. **Old Business**
  1. Update on PAPI lights (Airport)
  2. Update on customs build out (Airport and Finance)
  3. Mosquito control (Airport)
  4. Discussion regarding various airport repair projects, including resurfacing front steps (Airport)
  5. Review of YTD budget to actual Fiscal Year 2014-2015 (Finance)
  6. Discussion regarding Engineering IDIQ submissions (Finance)
  7. Discussion regarding responses to RFQ for interim flood protection (Referred from Airport Committee on 8/10/2015)
- XI. **New Business**
  8. Discussion regarding amending lease for Robichaux Law Firm, LLC for additional options
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**  
Tuesday, October 13, 2015 at 9:30 a.m.  
  
**Announce Next Finance Committee Meeting**  
Tuesday, October 13, 2015 at 10:30 a.m.
- XIV. **Motion to Adjourn**

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

*"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17. In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."*