

**AGENDA – FINANCE COMMITTEE MEETING  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
THURSDAY, JUNE 4, 2015 - 4:30 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 – Chairman Stack**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Finance Committee**  
Joint Airport/Finance meeting – April 9, 2015
- VII. Report by Chief Operating Officer**
- VIII. Old Business**
- IX. New Business**
  - 1) Discussion regarding selection of the official journal for a term of one year as required under La. R.S. Title 43:171
  - 2) Discussion regarding maintenance contract for Terminal HVAC system
  - 3) Discussion regarding increasing budget for IDIQ work for Stuart Consulting for emergency airport taxi/runway repairs (Estimated \$6700, budget remaining \$3476.) Work to be concluded by June 30, 2015.
  - 4) Review of YTD budget to actual Fiscal Year 2014-2015
- X. Public Comments**
- XI. Announce Next Finance Committee Meeting**  
Thursday, July 9, 2015 at 4:30 p.m.
- XII. 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."*