

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

**Monday, August 10, 2015 - 11:00 A.M.**

**--Location: New Orleans Lakefront Airport--**  
6001 Stars and Stripes Blvd.  
New Orleans, LA 70126

- 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**  
March 12, 2015
- VII. Report by Chief Operating Officer**
- VIII. Old Business**
  - 1. Review of YTD budget to actual Fiscal Year 2015-2016
- IX. New Business**
  - 2. Discussion regarding responses to Request for Qualifications-  
Engineering IDIQ
  - 3. Discussion regarding responses to Request for Qualifications-  
FEMA grant consultant
  - 4. Emergency concrete repairs Lakefront Airport (P.A.D.S.)
- X. Public Comments**
- XI. Announce Next Finance Committee Meeting**  
Tuesday, September 8, 2015 at 10:30 a.m.
- XII. 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."*