

**AGENDA – MARINA COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY APRIL 9, 2015 – 10:30 A.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I) Call to Order
- II) Pledge of Allegiance
- III) Roll Call
- IV) Opening Comments – Chairmen Settoon
- V) Motion to Adopt Agenda
- VI) Motion to Approve Minutes from Marina Committee Meeting
January 30, 2015 & March 3, 2015
- VII) Report on Current Airport Issues - Marina Director
- VIII) Presentation
- IX) Old Business
- X) New Business
- XI) Public Comments
- XII) Announce Next Marina Committee Meeting
Tuesday, May 5 , 2015 at 10:30 a.m.
- XIII) 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."