

MARINA COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, February 8, 2018 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd 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 Arrigo
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes
 - a) October 19, 2017
 - b) December 14, 2017
- VII. Public Comments
- VIII. Director’s Report
- IX. Presentation
 - a) Harbor account management by Premium Parking
- X. Old Business
 - a) Motion to recommend a contract with _____ for Marina Tenant Management and Collection
 - b) Discussion regarding High Speed Internet service (wi-fi) for Marina Tenants
- XI. New Business
 - a) Discussion regarding 2018 Marina leases
 - b) Discussion regarding Marina janitorial services
 - c) Motion to recommend an agreement with Reddy Ice to install ice vending machines at both marinas
- XII. Announcement of next Marina Committee Meeting
 - a) Thursday, March 15, 2018 – 3:30 P.M.
- XIII. 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.