

**AIRPORT COMMITTEE AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Tuesday February 12, 2019 – 2:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center  
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair Heaton
- V. Motion to adopt Agenda
- VI. Motion to approve minutes
  - 1) January 17, 2019
- VII. Presentations
  - 1) Kutchins & Groh – Aviation Planning Services
  - 2) Michael Baker International – Architectural/Engineering Services for Airport Development Projects
- VIII. Public Comments
- IX. Director’s Report
- X. Old Business
  - 1) Status update on CAF
  - 2) Status update on grants
  - 3) Status update on FEMA
- XI. New Business
  - 1) Discussion regarding the Louisiana Airport Construction and Development Priority Program Fiscal Years 2019-2024
- XII. Announcement of next Airport Committee Meeting
  - 1) Tuesday, March 19, 2018 – 2:30 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: Monday February 11, 2018 – 1:30 P.M.