

## **Minutes of Non-Flood Protection Asset Management Authority**

### **Airport Committee Meeting**

February 12, 2019 @ 2:30 P.M.

#### **Present:**

Chair Wilma Heaton  
Commissioner Roy Arrigo  
Commissioner Dawn Hebert

#### **Absent:**

Commissioner Thomas Fierke  
Commissioner Pat Meadowcroft

#### **Staff:**

Executive Director Louis Capo  
Operations and Engineering Director Felton Suthon  
Airport Fuel Term Manager – Fred Pruitt  
Assistant Airport Director – Bruce Martin  
Airport Manager – Tyrone Powell  
Executive Assistant – Kim Vu

#### **Also Present:**

Commissioner Robert Watters  
David Capo – Commemorative Air Force  
Brian Smith – Michael Baker  
Darren Persick – Kutchins and Groh  
Chris Fenner – Stuart Consulting Group  
Anthony Marino – G.E.C.

The Airport Committee of the Non-Flood Protection Asset Management Authority met on Tuesday February 12, 2019 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building on the second-floor conference center. Chair Heaton called the meeting to order at 2:31 P.M.

#### **Opening Comments –**

Chair Heaton introduced the newest airport staff: Deputy Airport Director Bruce Martin and Airport Manager Tyrone Powell. She also recognized Mr. Fred Pruitt, Airport Fuel Term Manager, as well as Operations and Engineering Director Felton Suthon. Chair Heaton acknowledged Mr. Fred Pruitt, Lakefront Airport's Fuel Term Manager, for assisting the airport over the course of many years on multiple projects at Lakefront Airport.

#### **Motion to adopt Agenda –**

Motion to adopt agenda by Commissioner Hebert, seconded by Commissioner Arrigo and all were in favor.

#### **Motion to approve minutes –**

Motion to approve minutes from January 17, 2019 by Commissioner Hebert, seconded by Commissioner Arrigo, and all were in favor.

#### **Presentations –**

- 1) Mr. Darren Persick, a project manager from Kutchins & Groh, updated the airport committee on Lakefront Airport's aviation planning services including the master plan. Mr. Persick reported there was a technical advisory meeting regarding aerial flows and survey. He stated that the next step for the master plan would be to move forward with concept development. He further noted that the next important technical airport meeting will include FAA, DOTD, the tower, and more personnel.
- 2) Brian Smith, Engineer from Michael Baker International, updated the airport committee on the status of the two projects at Lakefront Airport. Mr. Smith reported a brief report of the Taxiway Foxtrot Repair Project and Master Drainage Study to address previous and current drainage issues at the airport.

## **Public Comments –**

There were no public comment cards.

## **Director's Report**

Director Capo deferred to the airport consultants present at the meeting who gave a status update on the Lakefront Airport's ongoing projects.

## **Old Business**

### 1) Status update on CAF

Mr. David Capo, unit leader for Commemorative Air Force (CAF), gave an update on the progress of the past eleven months of rehabilitation of the Big Easy Wing space at the Delgado Hangar. Mr. Capo thanked the airport committee and board for the ongoing CEA agreement between Lakefront Airport and CAF. He further stated that they currently have over 100 members and growing. Mr. Capo requested permission from the airport committee to perform further improvements including extending the sub floor. CAF will cover all the costs including materials and labor of the improvements and they do not plan to alter the structure of the hangar space in any way.

### 2) Status update on grants

Chair Heaton deferred this agenda item and stated that a written report will be sent to the airport committee.

### 3) Status update on FEMA

Mr. Chris Fenner, an engineering consultant from Stuart Consulting Group, updated the airport committee on the statewide closeout from FEMA regarding Floodplain Compliance. He reported that he will be meeting with the City of New Orleans to get approval for the work of the James Weddell and Bastian Mitchell hangars.

## **New Business**

### 1) Discussion regarding the Louisiana Airport Construction and Development Priority Program Fiscal Years 2019-2024

Mr. Anthony Marino, an engineering consultant from G.E.C., Inc., reported on the status of the Louisiana Airport Construction and Development Priority Program. Mr. Marino reported a big focus was the drainage grants as well as other ongoing state funded grants for the Lakefront Airport.

Chair Heaton made the announcement that the next Airport Committee Meeting will take place on Tuesday March 19, 2019 at 2:30 P.M at Lakefront Airport- Terminal Building's 2<sup>nd</sup> floor conference center.

Commissioner Hebert moved to adjourn the meeting, seconded by Commissioner Arrigo, and all were in favor. The meeting was adjourned at 3:13 P.M.