

Minutes of Non-Flood Protection Asset Management Authority
Airport Committee Meeting
March 19, 2019 @ 2:30 P.M.

Present

Chair Wilma Heaton
Commissioner Roy Arrigo
Commissioner Thomas Fierke
Commissioner Pat Meadowcroft

Staff

Executive Director - Louis Capo
Operations and Engineering Director – Felton Suthon
Accounting Supervisor - Cynthia Grace
Assistant Airport Director – Bruce Martin
Airport Manager – Tyrone Powell
Executive Assistant – Kim Vu

Also Present

Gerry Metzger – Legal Counsel
David Capo – Commemorative Air Force
Brian Smith – Michael Baker
Darren Persick – Kutchins and Groh
Chris Fenner – Stuart Consulting Group
Anthony Marino – G.E.C.
Ray Landeche – Lakeshore Neighborhood
Janet Ladner – Property owner off Hayne Blvd.
Canaan Heard – Protac Fitness LLC
Paul Dimitrios – RCL Architecture
Karl Hudson – Orleans Marina

The Airport Committee of the Non-Flood Protection Asset Management Authority met on Tuesday March 19, 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 2:35 P.M.

Opening Comments –

Chair Heaton reported on the ongoing agenda items and that it has been a busy month with the airport.

Motion to adopt Agenda –

Motion to adopt agenda by Commissioner Fierke, seconded by Commissioner Meadowcroft and all were in favor.

Public Comments –

- 1) Ms. Janet Ladner, a property owner off Hayne Blvd., inquired about the progress made on Lakeshore Landing's development property area. Chair Heaton reported that the Non-Flood Authority previously entered a lease with Studio Network Lakefront to redevelop the area near the old Bally's Casino site. She stated they have completed the first phase of the project, but the project will probably take another few years to complete.

Director's Report

Director Capo reviewed the budget for Lakefront Airport, comparing the budget from previous year to this fiscal year.

Old Business

- 1) Status update on CAF

Mr. David Capo, unit leader for Commemorative Air Force (CAF), stated that the B-24 lead aircraft has been scheduled to park at Lakefront Airport for an open tour of the aircraft on March 22-24, 2019. Mr. Capo reported on the status of the upcoming fall air show and stated that the World War II Museum pulled out of the air show this year.

- 2) Status update on grants
- 3) Status update on FEMA

Mr. Chris Fenner, an engineering consultant from Stuart Consulting Group, updated the airport committee regarding the most recent meeting with the Civilian Board of Contract Appeals, CBCA. The board ruled out that the James Weddell and Bastian Mitchell hangar buildings were within flood compliance and approved the appeal which will allow the airport to move forward with closing the remaining PW's.

New Business

- 1) Motion to recommend acceptance of the offer by Pierce Aviation to terminate its lease in the Terminal Building for additional staff office space

Mr. Metzger, legal counsel, stated Pierce Aviation's intent to terminate as of April 1, 2019. Chair Heaton moved for the recommendation to full board to accept the termination of Erin Pierce's lease, seconded by Commissioner Fierke and all were in favor.

- 2) Discussion regarding exercising option to renew the Cooperative Endeavor Agreement with Commemorative Air Force

Mr. David Capo stated that Commemorative Air Force entered a CEA with the NFPAMA in April 2018 and would like to exercise their first option to renew the agreement. Mr. Capo stated that members of CAF spent a great deal of time and money on expending the office and training space. Mr. Capo stated their appreciation for the NFPAMA board. The airport committee accepted Mr. Capo's request to exercise their renewal option.

- 3) Discussion regarding 2019 air show

The 2019 air show was previously discussed in Agenda Item VIII.1.

- 4) Discussion regarding adoption of records retention policy

Chair Heaton stated that a copy of the records retention policy was distributed at last month's board meeting for the commissioners to review. Chair Heaton recommended the adoption of the records retention policy be placed on the board agenda so that the Non-Flood Protection Asset Management Authority will have an official policy for all documents and records. She stated that the NFPAMA has not formally adopted any records policy in the past which is mandatory with the Secretary of State.

- 5) Discussion regarding Lakefront Airport budget review 2019-2020

Director Capo briefly summarized the budget review for the Lakefront Airport. He reported that the upcoming detailed budget meeting will take place on March 21, 2019.

Chair Heaton made the announcement that the next Airport Committee Meeting will take place on Tuesday April 16, 2019 at 2:30 P.M at Lakefront Airport- Terminal Building's 2nd floor conference center.

Commissioner Fierke moved to adjourn the meeting, seconded by Commissioner Arrigo, and all were in favor. The meeting was adjourned at 3:29 P.M.