

Minutes of Non-Flood Protection Asset Management Authority
Airport Committee Meeting
May 14, 2019 @ 2:30 P.M.

Present

Chair Wilma Heaton
Commissioner Roy Arrigo
Commissioner Pat Meadowcroft

Absent

Commissioner Thomas Fierke

Staff

Executive Director - Louis Capo
Assistant Airport Director – Bruce Martin
Airport Manager – Tyrone Powell
Executive Assistant – Kim Vu

Also Present

Gerry Metzger – Legal Counsel
Chris Fenner – Stuart Consulting Group

The Airport Committee of the Non-Flood Protection Asset Management Authority met on Tuesday May 14, 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 2:38 P.M.

Opening Comments –

Chair Heaton reported that the latest project involved preparing an economic analysis regarding the flood protection of the seawall. Ms. Heaton proceeded with a motion to adopt the agenda.

Motion to adopt Agenda –

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

Public Comments –

- 1) None.

Director's Report

Director Capo reported on the airport's budget to actuals for the remaining fiscal year from July 2018 to April 2019.

Old Business

- 1) Status update on CAF

Chair Heaton requested to defer the status update on CAF due to Commissioner Fierke's absence.

- 2) Status update on grants

Chair Heaton reported that the agency hired a full-time grants writer to assist with the grants. She stated that an updated report will be sent to the board.

- 3) Status update on FEMA

Mr. Chris Fenner, an engineering consultant from Stuart Consulting Group, reported the results from the city's Board of Building Standards and Appeals (BBSA) meeting. They approved the floodplain waiver for the Terminal Building because of the historic nature of the building. Chair Heaton thanked Stuart Consulting Group for an exceptional job getting floodplain management done for NFPAMA.

- 4) Status update on Runway 18R-36L project

Mr. Martin, Assistant Airport Director of Lakefront Airport, reported on the pre-bid meeting regarding the Runway 18R-36L project that took place at Lakefront Airport recently. Mr. Martin was able to take everyone out onto the Runway and stated that the official bid meeting will take place on Friday May 24, 2019.

New Business

- 1) Motion to recommend renewal of contract with Employment Development Services (EDS) for trash pick-up services for Lakefront Airport for FY 2019-2020

NFPAMA staff recommended a renewal of contract with EDS, who is currently contracted for trash pick-up services both at Lakefront Airport as well as Lakeshore Drive. Motion by Commissioner Meadowcroft, seconded by Commissioner Arrigo and all were in favor of recommending renewal of contract with EDS.

- 2) Motion to recommend acceptance of lowest bidder for Runway 18R-36L project

Chair Heaton recommended authorizing the Executive Director and Director of Engineering delegation of authority to select the lowest responsible bidder for the 18R-36L project after the bid results were received. Motion by Commissioner Arrigo, seconded by Commissioner Meadowcroft and all were in favor.

Chair Heaton updated the airport committee on the status of the agency's name change from Non-Flood Protection Asset Management Authority to Lakefront Management Authority. She stated that the name change will be voted in full Senate session before it's official.

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 Arrigo moved to adjourn the meeting, seconded by Commissioner Meadowcroft, and all were in favor. The meeting was adjourned at 3:16 P.M.