## AIRPORT COMMITTEE AGENDA

## Non-Flood Protection Asset Management Authority Tuesday June 18, 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) February 12, 2019
  - 2) March 19, 2019
  - 3) May 14, 2019
- VII. Public Comments
- VIII. Director's Report
- IX. Old Business
  - 1) Status update on CAF
  - 2) Status update on grants
  - 3) Status update on FEMA
  - 4) Status update of Runway 18R/36L project
  - 5) Status update of ongoing projects at Lakefront Airport
- X. New Business
  - 1) Motion to recommend issuance of a request of qualifications and proposals for Discharge Sampling at Lakefront Airport
  - 2) Discussion regarding adding New Orleans Lakefront Airport in 12-inch blue letters above the entry to the Lakefront Airport Terminal Building
- XI. Announcement of next Airport Committee Meeting
  - 1) Tuesday, July 16, 2019 2:30 P.M.
- XII. 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 June 17, 2019 – 2:25 P.M.