

**Minutes of Non-Flood Protection Asset Management Authority
Airport Committee Meeting
June 18, 2019 @ 2:30 P.M.**

Present

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

Staff

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

Also Present

Gerry Metzger – Legal Counsel
Al Pappalardo – Real Estate Consultant
Anthony Marino – G.E.C.
Brian Smith – Michael Baker International

The Airport Committee of the Non-Flood Protection Asset Management Authority met on Tuesday June 18, 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 2:36 P.M.

Opening Comments – Chair Heaton invited all to attend the Flood Protection Authority board meeting on June 20, 2019 to show support in approval of the floodwall project including flood protection at Lakefront Airport.

Motion to adopt Agenda –

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

Motion to approve minutes

- 1) February 12, 2019 – Arrigo, Meadowcroft
- 2) March 19, 2019 – Fierke, Arrigo (as amended Arrigo, Fierke)
- 3) May 14, 2019 - Fierke, Arrigo, all in favor

There were no public comments.

Director's Report

Mr. Capo didn't have anything to update with airport.

Mr. Martin has been meeting with Homeland Security for the state in Belle Chasse regarding evacuation plan, in case a Hurricane Category 3 were to come. (because of lack of flood protection at Lakefront Airport)

Chair Heaton acknowledged Mr. Martin's and Mr. Powell's involvement with runway grant project. They attended the airport conference on Ft. Worth, TX to meet with airport consultants.

I. Old Business

- 1) Status update on CAF

Commissioner Fierke briefly updated seven quick bullets on CAF: 108 members, two airplanes, pursuing 'iconic' airplane with negotiations, building more space to have space for museum and art, looking forward to WWII air show in 2020 (2019 one got cancelled), etc. (CAF very interested in being a part of air show, but will produced by WWII Museum and be called Lakefront Airport Air Show)

2) Status update on grants

Chris Fenner had to be out of town and Chandra Griffin will send grant update via email. (circulated)

3) Status update on FEMA

^Defer update from Stuart Consulting Group

4) Status update of Runway 18R/36L project

Gerry is working on contract and bond. *Need resolution signed to approve runway project

5) Status update of ongoing projects at Lakefront Airport

Mr. Suthon acknowledged water leaks near Moffet Hangar and Fuel farm that need to be fixed. Authority to advertise for bids for the elevator by RCL.

II. New Business

1) Motion to recommend issuance of a request of qualifications and proposals for Discharge Sampling at Lakefront Airport

Mr. Suthon received a call from Digital Engineering to see if we have our annual report for 2018 done. It was due May 1st. Been doing quarterly sampling at fuel farm (this is a compliance issue)

- Want to move forward to issuing RFQ for discharge sampling (MS4 permits) and Mr. Suthon will work on scope of RFQ/RFP with committee/board's approval

Mr. Suthon stated SW&B recommended partnering with OLD (only responsible for outfalls at Airport)

SW&B is permittee and NFPAMA is co-permittee

Chair Heaton asked staff to look into a possible CEA with SW&B

Commissoiner Fierke moved that we issue RFP, second by Commissioner Arrigo

Discussion –

Taking out the word recommend from the motion

2) Discussion regarding adding New Orleans Lakefront Airport in 12-inch blue letters above the entry to the Lakefront Airport Terminal Building

Chair Heaton discussed with staff regarding signage, contractor came up with idea of twelve inch letters for planes to see when they come in, they just see Terminal Building when they come into the airport

Price can be done within spending authority

Painted blue letters on metal trim, existing metal, in 12 inch letters that will fit into the existing steel look (figured it would be the most inexpensive way to go) *525 feet for 12 inches

Commissioners asked for further information on how signage would look, Commissioner Arrigo asked about keeping respective of historical nature airport, worried signage would devalue building

Mr. Suthon WA (\$98,000) for Kutchins and Groh for runway repairs (for program and implementation services) *these are reimbursable services

Chair Heaton recommended to get resolution and contract signed and then full board will vote on Work Order.

III. Announcement of next Airport Committee Meeting

1) Tuesday, July 16, 2019 – 2:30 P.M.

IV. Adjourn: Meadowcroft, Fierke
3:15 PM