

**LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE AGENDA
Tuesday, January 14, 2020 – 3:00 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/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) December 10, 2019
- VII. Public Comments
- VIII. Airport Director’s Report
- IX. Old Business
 - 1) None
- X. New Business
 - 1) Discussion and recommendation regarding proposal submitted by Mr. Jim Tull and Dr. Sebastian Koga for a Helicopter Air Taxi business to lease office space in the Airport Terminal.
 - 2) Motion to approve Change Order No.1 in the amount of \$7,000.00 for the contract with DD Construction for the Moffett Maintenance Office Buildout at the New Orleans Lakefront Airport.
 - 3) Motion to approve Change Order No.2 in the amount of \$4,751.67 for the contract with Smith Construction for the Terminal Elevator Project.
- XI. Announcement of next Airport Committee Meeting
 - 1) Tuesday, February 11, 2020 – 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 Shelly Raborn at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Monday, January 13, 2020 – 2:10 P.M.