

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, January 23, 2020 – 5:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) December 19, 2019
- VII. Public Comments
- VIII. Director's Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Carr
 - Recreation/Subdivision – Chair Hebert
- X. Old Business
 - 1) Update on lease with Studio Network, LLC.
- XI. New Business
 - 1) Motion to approve Change Order No. 001 for Additional Demolition and Painting in the amount of \$7,000.00 for the contract with DD Construction of Louisiana, LLC for the buildout and renovation of office and storage space for the Maintenance Department in the Moffett Hangar at the Lakefront Airport.
 - 2) Motion to approve Change Order No. 001 for Concrete Testing and an Elevator Transformer in the amount of \$5,149.67 for the contract with Kevin J. Smith Construction for the installation of a Service and ADA Compliant Elevator at the Lakefront Airport Terminal Building.
 - 3) Motion to approve a lease with Koga, LLC to lease Suite 105 in the Lakefront Airport Terminal for a primary term of one-year with one-year option to renew and under the standard terms and conditions for leases in the Lakefront Airport Terminal Building.
 - 4) Discussion of 2020 Air Show.
- XII. Announcement of next Regular Board Meeting
 - 1) Thursday, February 20, 2020 – 5:30 P.M.
- XIII. Adjourn

Anyone wishing to address the Board 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, please contact Shelly Raborn at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, January 22, 2020 – 3:40 P.M.