

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, July 22, 2021– 5:30 P.M.**

New Orleans Lakefront Airport Terminal 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/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) June 24, 2021
- VII. Presentation
 - 1) Resolution to honor Captain Paul Klein for receipt of the Wright Brothers Pilot Award from the Federal Aviation Administration (FAA) for exhibiting professionalism, skill, and aviation expertise for at least 50 years.
- VIII. Public Comments
- IX. Director’s Report
- X. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Francis
 - Marina – Chair Brien
 - Recreation/Subdivision – Chair Green
- XI. New Business
 - 1) Motion to accept American Rescue Plan Act (ARPA) Grant (FAA Grant No. 36) for the New Orleans Lakefront Airport in the amount of \$148,000.00.
 - 2) Motion to accept the Proposal submitted by Kutchins and Groh for Aviation Planning Services at the New Orleans Lakefront Airport (FAA-funded).
 - 3) Motion to amend the lease with Flightline First, Inc. to accommodate parking construction paid for by Flightline First, Inc. for client parking in the vicinity of the Williams Hangar and the Terminal Building.
 - 4) Motion to approve an amendment of the Lease of Orleans Marina Boathouse Site N-14 with Otto Candies, Jr. to add three (3) additional 5-year options to renew in consideration of the payment of \$12,000.00.
 - 5) Motion to approve a settlement agreement for property damages sustained at South Shore Harbor Marina Covered Slip No. 12 with Bridget A. Vinson and Ronnie M. Vinson.
 - 6) Motion to approve the resolution of disputed claims relating to the Orleans Marina Boathouse No. 18 Lease and the assignment of the Lease from the current Lessee Willard Robertson to Betty Pei Ching Sun.
- XII. Announcement of Ad Hoc Committee
- XIII. Announcement of next Regular Board Meeting
 - 1) Thursday, August 26, 2021 – 5:30 P.M.
- XIV. Adjourn

In accordance with the Americans with Disabilities Act, please contact Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Public Notice Posted: Tuesday July 20, 2021 at 3:15 PM