

LEGAL COMMITTEE AGENDA
Lakefront Management Authority
Thursday, August 19, 2021 – 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 Cohn/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) July 15, 2021
- VII. Public Comments
- VIII. Legal Counsel’s Update
- IX. Executive Session
 - 1) Discussion of joining in pending litigation involving the enforcement of the Lake Vista Building Restrictions after formal written demand.
- X. New Business
 - 1) Motion to recommend ratification and approval of the closure of Messina’s Runway Cafe in the Terminal at the New Orleans Lakefront Airport between January 6, 2021 and April 6, 2021 and the reduction of hours of operation to 11 a.m. until 3 p.m. between April 6, 2021 and December 31, 2021, and to recommend approval of the amendments of Messina’s Restaurant and Special Events Lease in the Terminal on the minimum hours of operations, requirements for compliance with FAA Grant Assurance Agreements, including covenants for operations of Charter and Passenger Aviation Services in the Terminal at the Airport, and procedures for obtaining security for Special Events at the Terminal.
 - 2) Motion to recommend approval of a settlement of the amount of rent owed on Suite 121 in the New Orleans Lakefront Airport Terminal between December 2019 and August 2021 in the amount of \$16,250.00 and a one-year lease commencing on September 1, 2021 for Suite 121 for an annual rental of \$26,025.48 with Messina Lakefront Airport, LLC.
- XI. Announcement of next Legal Committee Meeting
 - 1) Thursday September 16, 2021– 2:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card. Please limit your comments to two minutes. In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Madison Bonaventure at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Tuesday August 17, 2021 at 1:30 PM