

**LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE AGENDA
Tuesday, August 18, 2020 – 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 Heaton/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) June 16, 2020
- VII. Public Comments
- VIII. Airport Director’s Report
- IX. Old Business
 - 1) Update on security detail policies and protocols for the Airport.
- X. New Business
 - 1) Motion to recommend approval of Messina’s Runway Café’s closure not-to-exceed 90 days.
 - 2) Motion to recommend approval of a lease with Sky Transit, LLC for Suite 106 in the Terminal.
 - 3) Motion to recommend acceptance of the Firehouse Subs Safety Foundation Grant for AED devices for the ARFF facility in the amount of \$10,545.00.
 - 4) Motion to recommend approval of Change Orders 1 and 2 to Wallace Drennan, Inc. for the Stars and Stripes Waterline Repair Project in the amounts of \$31,026.48 and \$27,262.74 for additional water valves and additional services due to poor ground conditions.
 - 5) Motion to recommend approval of a Task Order Amendment with RCL Architects, LLC for additional consultative design services for the Fountain of the Four Winds Project in the amount of \$10,251.53.
 - 6) Motion to recommend ratification of the settlement between F & M Aviation, LLC and the Lakefront Management Authority in the amount of \$9,000.00.
- XI. Executive Session:
 - 1) Potential litigation regarding 18R/36L Runway Rehabilitation Project
- XII. Announcement of next Airport Committee Meeting
 - 1) Tuesday, September 15, 2020 – 2:30 P.M.
- XIII. 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 Madison Bonaventure at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Monday, August 17, 2020 at 2:15 P.M.