

**LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE AGENDA
Tuesday October 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 Heaton/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) August 17, 2021
- VII. Public Comments
- VIII. Airport Director’s Report
- IX. Old Business
 - 1) Update regarding water pressure issues and Sewerage and Water Board of New Orleans’ investigative efforts.
- X. New Business
 - 1) Motion to recommend approval of the Capital Improvement Plan for the New Orleans Lakefront Airport for 2022-2027.
 - 2) Motion to recommend approval of an amendment to the Professional Services Contract with Infrastructure Consulting & Engineering, PLLC for the Hot Spot and Decommission Study of Runway 9/27 at the New Orleans Lakefront Airport conditioned on FAA Grant Funding.
 - 3) Motion to recommend acceptance of LADOTD Grant for State Project No. H.014434 for Rehabilitation of Taxiway B – Phase I (Design).
 - 4) Discussion regarding Capital Outlay Requests for 2022-2023.
- XI. Announcement of next Airport Committee Meeting
 - 1) Tuesday, November 9, 2021 – 2:30 P.M.
- XII. Adjourn

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 October 18, 2021 – 2:00 P.M.