## LAKEFRONT MANAGEMENT AUTHORITY *REVISED* - AIRPORT COMMITTEE AGENDA TUESDAY, JUNE 13, 2023 – 2:30 P.M.

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

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Roll Call</u>
- IV. <u>Opening Comments</u> Chair Heaton
- V. Motion to Adopt Agenda
- VI. <u>Approval of Minutes</u> 1. Airport Minutes - May 25, 2023
- VII. <u>Public Comments</u> Limited to (2) Minutes
- VIII. Airport Director's Report
- IX. <u>New Business</u>
  - 1. Motion to recommend bid acceptance of the lowest responsive bid and approval of the Airport-Mowing Contract for a term of one year beginning July 1, 2023, and ending on June 30, 2024, with (2) one-year options to renew.
  - 2. Motion to approve a contract with Employment Development Services, Inc. for Debris Removal Services at Lakefront Airport for Fiscal Year 2024.
  - 3. Motion to recommend Acceptance of an FAA AIP Grant #03-22-0038-41-2023 in the sum of \$500,000.00 to purchase a generator to support the airport's pump station project.
  - 4. Motion to recommend acceptance of Tank 101 coating quote from Pro Tech Industrial Services, LLC for the amount of \$52,285.00.
  - 5. Discussion on awarding a contract to the lowest responsive bidder on the Taxiway Bravo project.
  - 6. Discussion and update on Jazz Aviation's request for hangar space availability.

## X. <u>Announcement of the next Airport Committee Meeting</u>

1) Tuesday, July 18, 2023, at 2:30 PM

## XI. <u>Adjourn</u>

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Vanessa McKee at (504) 355-5990, describing the necessary assistance.

Revised Notice Posted: Monday, June 12, 20232023, at 1:50 PM