

**LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE AGENDA
TUESDAY, JULY 18, 2023 – 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**
- V. Motion to Adopt Agenda**
- VI. Approval of Minutes**
 - 1. Airport Minutes – June 13, 2023**
 - 2. Airport Minutes - March 14, 2023**
- VII. Public Comments - Limited to (2) Minutes**
- VIII. Airport Director’s Report**
- IX. New Business**
 - 1. Motion to recommend rescission of Resolution No.VII-06-06222023 and to recommend approval of a contract for the Taxiway B Rehabilitation Program Phase 1 Project at the New Orleans Lakefront Airport with Boh Bros. Construction Co., LLC for the price and sum not to exceed \$1,831,070.00, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.**
 - 2. Motion to recommend approval of a lease with Flightline First for the National Guard Hanger pending appraisal.**
 - 3. Motion to recommend the approval of a contract for the Fuel Farm Roof Replacement with Roof Technologies, Inc. for a price and sum not to exceed \$105,250.00.**
 - 4. Motion to recommend approval of a term extension of a CEA with Commemorative Air Force (Big Easy Wing) for one (1) year effective April 1, 2023, and ending Mach 31, 2024 with four (4) one-year options to renew pending appraisal.**
 - 5. Motion to recommend approval of a contract with HMT L.L.C., for the repairs and coating of Tank 101 for price and sum not to exceed \$50,345.00.**
 - 6. Update and discussion on NOAT/Jazz Aviation’s letter of intent.**

X. Announcement of the next Airport Committee Meeting

1) Tuesday, August 15, 2023, at 2:30 PM

XI. Adjourn

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.

Notice Posted: Friday, July 14, 2023, at 4:15 PM