## LAKEFRONT MANAGEMENT AUTHORITY <u>REVISED</u> - AIRPORT COMMITTEE AGENDA Tuesday, August 15, 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. Pledge of Allegiance
- III. <u>Roll Call</u>
- IV. <u>Opening Comments</u> Chair Heaton
- V. <u>Motion to</u>
- VI. Adopt Agenda
- VII. <u>Public Comments</u> Limited to (2) Minutes
- VIII. Airport Director's Report
- IX. <u>New Business</u>
  - 1. Motion to recommend approval of a contract with Kutchins & Groh, LLC to complete an update to New Orleans Lakefront Airports Minimum Standards for a sum not to exceed \$37,500.00.
  - 2. Discussion and recommendation to lease the McDermott Hangar to Flightline for one year with the rate being established by the appraisal.
  - 3. Discussion regarding the New Orleans Lakefront Airports Capital Improvement Plan from 2024-2028.
  - 4. Update and Discussion on Land Lease for Jazz Aviation
- Announcement of the next Airport Committee Meeting
  1) Tuesday, September 19, 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, August 14, 2023, at 1:00 PM