

**LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE AGENDA
Tuesday, September 19, 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 - July 18, 2023**
 - 2) **Airport Minutes - August 15, 2023**
- VII. **Public Comments - Limited to (2) Minutes**
- VIII. **Airport Director’s Report**
- IX. **New Business**
 1. **Motion to recommend approval to accept the FAA AIP & Supplemental Grants No.03-22-0038-039-2023, No.03-22-0038-042-2023, and No.03-22-0038-043-2023 for the Project identified as Improvements to Airport Drainage and Erosion Control at the New Orleans Lakefront Airport in the sum of \$14,570,845 (FAA 90% - LADOTD 10%).**
 2. **Recommendation to accept grant H.01570 from LaDOTD for the restoration of Taxiway Bravo in the sum of \$1,009,556.00.**
 3. **Motion to recommend acceptance of the term sheet with Jazz Aviation to enter into a land lease agreement for the purpose of building a new Hangar and parking apron for a new FBO at the Lakefront Airport pending the ability to procure ample funding for the project.**
- X. **Announcement of the next Airport Committee Meeting**
 - 1) **Tuesday, October 17, 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, September 15, 2023, at 2:25 PM