

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY SEPTEMBER 28, 2023– 5:30 P.M.
New Orleans Lakefront Airport Terminal 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 Richard

V. Motion to Adopt Agenda

VI. Motion to Approve Minutes

- 1. Full Board Meeting Minutes– July 22, 2023**
- 2. Full Board Meeting Minutes– August 24, 2023**

VII. New Business

- 1. Motion to Accept 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 (FAA 90% - LADOTD 10%).**

***This motion was recommended by the Airport Committee.**

- 2. Motion to authorize the Executive Director of the Management Authority to execute a Grant Agreement with the LADOTD for the project identified as Rehabilitation of Taxiway- B Phase II at the New Orleans Lakefront Airport, AIP Grant No. 3-22-0038-040-2023 and SPNH.015710.**

***This motion was recommended by the Airport Committee.**

- 3. Motion to approve a ground lease with Jazz Aviation, LLC to construct a hangar and other improvements and establish a Fixed Base Operation (FBO) and provide specialized aviation services at the New Orleans Lakefront Airport, for a term of ten years, commencing of October 1,2023, with two (2) ten year options to renew, and in accordance with the other terms and conditions set forth in this Resolution and the standard terms and conditions for ground and FBO leases at the New Orleans Lakefront Airport.**

***This motion was recommended by the Airport Committee.**

4. Motion to approve the Lakefront Management Authority's Capital Outlay Request for 2024-2025.

*This motion was recommended by the Finance Committee.

5. Motion to approve the Orleans Marina Boathouse recommendations for a Lease Extension

*This motion was recommended by the Commercial Real Estate Committee.

6. Motion to approve Jennifer Mortz's furniture request in accordance with the South Shore Harbor Marina Covered Boat Slip Lease.at Southshore Harbor Covered boat slip #13

Director's Report

VIII. Committee Report

Airport – Chair Heaton

Marina – Chair Hebert - No Quorum

Recreation/Subdivision – Chair Thomas

DBE – Chair Exposé - Deferred

Legal – Chair Drouant

Commercial Real Estate – Chair Rodgers

Finance – Chair Egana

IX. Public Comments – Limited to (2) Minutes

X. Announcement of next Regular Board Meeting

1) Thursday, October 26, 2023 – 5:30 P.M.

XI. Adjourn

In accordance with the Americans with Disabilities Act, please contact Vanessa McKee at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Public Notice Posted: Monday, September 25, 2023, at 4:34 PM