

**LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE AGENDA
TUESDAY, OCTOBER 17, 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 – September 19, 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 of the New Orleans Lakefront Airport Capital Improvement Plan for 2024-2028**
 2. **Motion to recommend approval of a contract for the Airport Drainage Improvements Phase 1 Project at the New Orleans Lakefront Airport with Impetus Infrastructure LLC, for the price and sum not to exceed \$12,580,636.50, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project.**
 3. **Motion to recommend approval of a contract with Roofing Technologies, Inc., as the lowest responsive and responsible bidder, for the project for the replacement of the roof of the Williams Hangar at the New Orleans Lakefront Airport for the price and sum not-to-exceed of \$977,826.00.**
- X. **Announcement of the next Airport Committee Meeting**
 - 1) **Special Date: Tuesday, November 07, 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 get in touch with Vanessa McKee at (504) 355-5990, describing the necessary assistance.

Notice Posted: Friday, October 12, 2023, at 3:02 PM