## LAKEFRONT MANAGEMENT AUTHORITY AIRPORT COMMITTEE AGENDA TUESDAY, FEBRUARY 20, 2024, AT 2:30 PM

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. <u>Motion to Adopt Agenda</u>
- VI. <u>Public Comments</u> Limited to (2) Minutes
- VII. Airport Director's Report

## VIII. New Business

- 1. Motion to recommend approval of a lease with GCR, Inc. d/b/a Tadera of Suite 105 in the New Orleans Lakefront Airport Terminal for a term of one (1) year with three (3) 1-year options to renew for a rental rate of \$21,603.60 per annum, inclusive of a base rental rate of \$31.00 psf with a pass-through of \$11.36 psf.
- 2. Discussion on the Airport's Fiscal Year 2025 Budget
- 3. Discussion regarding the resolution adopted at the January Board Meeting on procurement of property and flood insurance policies by tenants on buildings and improvements located on leased premises owned by the Orleans Levee District and managed by the Lakefront Management Authority

## IX. Announcement of the next Airport Committee Meeting

1) Tuesday, March 19, 2024, at 2:30 PM

## X. 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, February 16, 2024, at 3:30 PM