

**LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE AGENDA
Tuesday, April 16, 2024 – 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. **Public Comments - Limited to (2) Minutes**
- VII. **Airport Director’s Report**
- VIII. **Presentation**
 1. **Part 139 Viability Presentation presented by Infrastructure Consulting and Engineering (ICE).**
- IX. **New Business**
 1. **Motion to recommend approval of a Change Order #2 for the Contract with Roof Tech, LLC for the Williams Hangar Roof Replacement Project at the New Orleans Lakefront Airport, in the amount of \$ 11,670.00, increasing the contract price to an amount not to exceed the sum of \$1,013,687.75.**
 2. **Motion to recommend approval of a Cooperative Endeavor Agreement with the Tuskegee Airmen, Inc. for use of office space in Suite 113 in the Terminal at the New Orleans Lakefront Airport in connection with youth aviation education classes and programs conducted by the Tuskegee Airmen, Inc. at the New Orleans Lakefront Airport.**
 3. **Motion to recommend approval of an amendment to the Lease with Jazz Aviation, LLC to provide for a third ten (10) option to renew the term of the Lease.**
- X. **Announcement of the next Airport Committee Meeting**
 - 1) **Tuesday, May 14, 2024, 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, April 12, 2024, at 2:00 PM