LAKEFRONT MANAGEMENT AUTHORITY AIRPORT COMMITTEE AGENDA Tuesday, June 18, 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. <u>Motion to Adopt Agenda</u>
- VI. <u>Approval of Minutes</u>
 1) May 14, 2024 Airport Minutes
- VII. Public Comments Limited to (2) Minutes
- VIII. Airport Director's Report
- IX. New Business
 - 1. Motion to recommend approval of a contract with Employment Development Services, Inc. for Debris Removal Services at Lakefront Airport for Fiscal year 2025
 - 2. Motion to recommend approval of a contract with Associated Pump & Supply, LLC for the Airport Drainage Improvements Phase II Pump Procurement Project at the New Orleans Lakefront Airport for the price and sum not to exceed \$1,432.037.00
 - 3. Motion to recommend approval of a lease with Infrastructure Consulting & Engineering, PLLC of Suite 243 in the Lakefront Airport Terminal for a primary term of two years with two (2) one-year-options to renew under the standard terms and conditions for leases in the New Orleans Lakefront Airport Terminal.
- X. Announcement of the next Airport Committee Meeting
 - 1) Tuesday, July 16, 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, June 14, 2024, at 2:15 PM