## LAKEFRONT MANAGEMENT AUTHORITY REGULAR BOARD MEETING AGENDA THURSDAY SEPTEMBER 26, 2024 – 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 Vice-Chair Williams
- V. Motion to Adopt Agenda
- VI. Presentation Vanessa Coleman's Retirement Plaque
- VII. Motion to Approve Minutes
  - 1. Insurance Committee Minutes June 27, 2024

## VIII.<u>New Business</u>

- 1. 1.Motion to approve of the 2025-2026 Capital Outlay Projects requests.
- IX. Directors' Reports
- X. <u>Committee Reports</u>

Airport Committee – Chair Heaton: Marina Committee – Chair Clinton Recreation Committee – Chair Thomas: Legal Committee – Chair Drouant: *Deferred* Commercial Real Estate Committee – Finance Committee – Chair Egana:

XI. <u>Public Comments</u> – Limited to (2) Minutes

## XII. <u>Announcement of next Regular Board Meeting</u> Thursday, October 24, 2024, at 5:30 pm

## XIII. <u>Adjourn</u>

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: Wednesday, September 25, 2024, at 9:45 am