

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY DECEMBER 19, 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 – Chair Richard**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**
 - 1. Airport Minutes – November 12, 2024**
 - 2. Nominating Committee Meeting Minutes – November 14, 2024**
 - 3. Full Board Meeting Minutes – November 21, 2024**
- VII. Presentation**
 - 1. The Lakefront Management Authority’s 2024 Audit Report presented by Erickson & Krentel**
- VIII. Public Comments – Limited to (2) Minutes**
- IX. New Business**
 - 1. Motion to elect the Officers of the Lakefront Management Authority to serve one-year terms commencing on January 1, 2025 and expiring on December 31, 2025**
 - 2. Motion to approve the 2025 LMA Meeting Schedule**
- X. Directors’ Reports**
- XI. Committee Reports**
 - Airport Committee – Chair Heaton: *Deferred***
 - Marina Committee – Chair Clinton: *Deferred***
 - Recreation Committee – Chair Thomas: *Deferred***
 - Legal Committee – Chair Drouant: *Deferred***
 - Commercial Real Estate Committee: *Deferred***
 - Finance Committee – Chair Egana: *Deferred***

XII. Announcement of the next Regular Board Meeting
(Pending approval) Thursday, January 23, 2025, at 5:30 pm

XIII. Adjourn

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: Tuesday, December 17, 2024, at 3:30 PM.