LAKEFRONT MANAGEMENT AUTHORITY REGULAR BOARD MEETING AGENDA THURSDAY JULY 24, 2025 – 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. Full Board Minutes June 26, 2025
- VII. Public Comments Limited to (2) Minutes

VIII. New Business

1. Motion to approve a contract with Madden Gulf Coast, LLC for the Phase Two Taxiway Bravo Remediation Project at the New Orleans Lakefront Airport, for the price and sum of \$1,698,471.00, conditioned on grant funding for the cost of the Project from the FAA and LADOTD.

IX. Director's Report

X. Committee Reports

Airport Committee – Chair Heaton: Deferred Marina Committee – Chair Clinton: Deferred

Recreation - Chair Thomas: Deferred

Legal Committee – Chair Drouant: Deferred Commercial Real Estate Committees: Deferred Finance Committee – Chair Egana: Deferred

XI. Announcement of the next Board Meeting

1. Thursday, August 22, 2025, at 5:30 PM

XII. 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, 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, July 22, 2025, at 12:30 pm