

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
THURSDAY SEPTEMBER 25, 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 – August 28, 2025**
 - 2. Finance Committee - August 28, 2025**
- VII. Public Comments - Limited to (2) Minutes**
- VIII. New Business**
 - 1. Motion to approve a lease with AMR Global Holdings, LLC for Suite 244 in the Terminal, for a primary term of one year, commencing on October 1, 2025, with three (3) one-year options to renew, for an annual rent during the primary term of the lease of \$20,460.00, plus a pro-rata pass through charge for utilities and insurance, and with the annual rent subject to a Consumer Price Index adjustment and the pass-through charge subject to adjustment during the option terms of the lease, conditioned on the execution of a personal guaranty by Alexander M. Reid**
 - 2. Motion to approve the New Orleans Lakefront Airport Capital Improvement Plan for 2026-2030.**
 - 3. Motion to approve amendments to the Lakefront Management Authority Employee Handbook.**
 - 4. Motion to approve an amendment of Resolution No. VII-05-09282023, approving an offer to extend the terms of the Boathouse and Covered Boat Slip Leases in the Orleans Marina, to extend the deadline to accept the offer to extend the leases for an additional two (2) years through September 28, 2027.**
 - 5. Motion to approve a lease with Junius Ship Shape, Inc., for a term of five years, commencing on October 1, 2025, with one (1) five-year option to renew, for an annual rent of \$26,542.60 during the primary term of the lease, and with the annual rent subject to a Consumer Price Index adjustment during the option term, conditioned on the execution of a personal guaranty by Cletus A. Junius.**

6. Motion to approve a lease of Suite 6510 in the Lake Vista Community Center with Immaculate Touch Hair Studio L.L.C for a term of one year, commencing October 1, 2025, with an annual rent of \$20,160.00, plus \$75.00 per month for water services, and in accordance with the standard terms and conditions for leases of suites in the Lake Vista Community Center, conditioned on the execution of a personal guaranty by Chazonia Lewis.

IX. Committee Reports

Airport Committee – Chair Heaton:

Marina Committee – Chair Clinton:

Recreation – Chair Thomas: Deferred

Legal Committee – Chair Drouant:

Commercial Real Estate Committees:

Finance Committee – Chair Egana: Deferred

X. Announcement of the next Board Meeting

1. Thursday, October 23, 2025, at 5:30 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, 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 24, 2025, at 9:00 am