LAKEFRONT MANAGEMENT AUTHORITY
AIRPORT COMMITTEE MINUTES
THURSDAY, DECEMBER 18, 2025 – 4:36PM

6001 Stars and Stripes Blvd.
New Orleans, LA 70126

PRESENT: Commissioner Wilma Heaton – Chair (Arrived at 4:44pm)
Commissioner Jennifer Herbert – Vice Chair
Commissioner Philip Clinton
Commissioner Carlos Williams

ABSENT: Commissioner Brian Egana

STAFF: Louis Capo – Executive Director
Vanessa McKee – Assistant to the Executive Director
Bruce Martin – Director of Aviation
Laith Alshamaileh – Director of Operations and Engineering
Mike Sciavicco - Harbormaster
Kristin Clinard – Finance Manager
Kel Brownfield – HR Director

ALSO PRESENT: Gerry Metzger – LMA Counsel
Ancar Hukmani - Skyborne

The regular monthly Airport Committee meeting of the Lakefront Management Authority was held on Thursday, December 18, 2025, at 4:36PM at the Lakefront Terminal Building, 2nd Floor Conference Center, 6001 Stars and Stripes Blvd., New Orleans, LA 70126 after due notice of the meeting was sent to each board member, the news media, and posted.

I. <u>Called to Order</u> at 4:36 PM.

II. <u>Pledge of Allegiance</u> led by Commissioner Herbert.

III. <u>Roll Called by Mr. Capo.</u> (3) members present quorum established.

IV. <u>Opening Comments</u> – Chair Heaton thanked everyone in attendance.

V. Motion to Adopt Agenda

A motion was offered by Commissioner Clinton and seconded by Commissioner Williams

Vice-Chair Herbert called for a vote. All were in favor. The motion passed.

VI. Public Comments - Limited to (2) Minutes –

Holding Public Comments for item #3 on the agenda.

VII. Airport Director's Report

Bruce Martin reported the following:

- New Orleans Aviation Board approved an ARFF truck donation.

Chair Heaton arrived at 4:44pm.

- **Annual fuel dispensed was 2,805,975 gallons. Fuel sales is expected to reach 4,000,000 gallons**
- **Showed pics of the pump out station and asphalt.**

VIII. New Business

1. **Motion to recommend approval of a lease with State of Louisiana House district 99 Representative Candace Newell for Suite 149 in the Terminal at New Orleans lakefront Airport for a term of one year, commencing on January 1, 2026, and expiring on December 31, 2026.**

A motion was offered by Commissioner Herbert and seconded by Commissioner Clinton.

Bruce Martin explained to the committee that this was Representative Newell's third lease at the Terminal Building. This particular lease is renewed every year.

Hearing no further questions or comments, Chair Heaton called for a vote. All were in favor. The motion passed.

2. **Motion to recommend approval of a amendment of the lease with Skyborne, LLC at the New Orleans Lakefront Airport to extend the lease deadline to obtain the required permits and complete construction of a hangar on the leased premises in consideration of an increase of the per square foot rental rate commencing on January 1, 2026, and through the ate that construction of the hangar is completed.**

A motion was offered by <u>Commissioner Herbert</u> and seconded by <u>Commissioner Williams.</u>

<u>Mr. Martin</u> explained that the tenant requested an extension due to many obstacles with the recent government shut down

<u>Mr. Capo</u> added that the rent go will up to $69,000.

<u>Mr. Ankar Hukmani</u> thanked the committee for any consideration on an extension of the lease terms. They met with obstacles due to the Federal Government shut down. He said that SBA contacted them to say they should receive a response within the next 24 hours.

Hearing no questions or comments, Chair Heaton, called for a vote. All were in favor. The motion passed.

3. **Motion to recommend authorizing the Executive Director of the Lakefront Management Authority to enter into a Cooperative Endeavor Agreement with New Orleans Aviation Board to accept A donation of an ARFF fire truck.**

A motion was offered by <u>Commissioner Herbert</u> and seconded by <u>Commissioner Williams.</u>

Hearing no further questions or comments, Chair Heaton called for a vote. All were in favor. The motion passed.

4. **Motion to recommend approval of a contract with Infinity Engineering Consultants, LLC for engineering and design services for the Fuel Farm Upgrades Project at the New Orleans Lakefront Airport for a contract sum not to exceed $88,000,00.**

A motion was offered by Commissioner Herbert and seconded by Commissioner Williams.

Hearing no further questions or comments, Chair Heaton called for a vote. All were in favor. The motion passe.

IX. Announcement of the next Airport meeting

1) To be announced upon the approval of next year's meeting schedule.

Chair Heaton called for adjournment.

X. Adjourn

A motion was offered by Commissioner Clinton and seconded by Commissioner Williams.

The meeting adjourned at 4:56pm.