

REGULAR BOARD MEETING AGENDA
Non-Flood Protection Asset Management Authority
Thursday, April 25, 2019 – 5:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments
- V. Motion to adopt Agenda
- VI. Public Comments
- VII. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Watters
 - Commercial Real Estate – Chair Green
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Wheaton
 - Executive Director’s Report
 - Director of Engineering and Operation’s Report
- VIII. Old Business
 - 1) None
- IX. New Business
 - 1) Motion to approve an amendment to extend the term of the Lease with Lighthouse Harbor Condominium Association, Inc.
 - 2) Motion to approve a Contract with Dom Development Corporation for improvements in the parking lot and sidewalks in the Smith-Lupo Shopping Center required under the American with Disabilities Act.
 - 3) Motion to approve a contract with United Restoration and Preservation as the lowest responsible bidder (\$186,400.00) for the Four Winds Fountain Restoration at Lakefront Airport in New Orleans, LA
 - 4) Motion to approve establishing a Small-Scale Reimbursement Agreement of up to \$100,000.00 with the FAA for the Runway 18R/36L Refurbishment Project
 - 5) Motion to amend the lease for the Moffett Hangar with Encore FBO, LLC d/b/a Signature Flight Support
 - 6) Motion to approve the adoption of a Policies and Procedures Manual for Employees of the NFPAMA
- X. Executive Session
 - 1) Don J. Robertson, Jr. vs. Non-Flood Protection Asset Management Authority (Docket No. S-18500)
- XI. Announcement of next Regular Board Meeting
 - 1) Thursday, May 23, 2019 – 5:30 P.M.
- XII. Adjourn

Anyone wishing to address the Board must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, please contact Kim Vu at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, April 24, 2019 – 4:00 P.M.