

**BOARD MEETING AGENDA**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**Thursday, August 25, 2016 – 5:30 P.M.**  
**LOCATION: 2<sup>nd</sup> Floor, Lake Vista Community Center**  
**6500 Spanish Fort Blvd., New Orleans, Louisiana**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments - Chair Ernst**
- V. Motion to Adopt Agenda**
- VI. Motion to Approve Minutes**  
Board meeting – July 28, 2015  
Retreat Committee – July 6, 2016 & July 23, 2016
- VII. Public Comments**
- VIII. Presentations**
  - 1) Status/Schedule of FEMA PW closeouts - Steve Nelson (Stuart Consulting Group)
- IX. Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Legal Committee	Chair Fierke
Finance Committee	Chair Stack
- X. Report by Executive Director**
  - 1) Discussion of NFPAMA Management Plan
  - 2) Financial Audit Report
  - 3) Capital Outlay Projects
- XI. Old Business**
- XII. New Business**
  - 1) Motion for the election of Chairman, Vice-Chairman and Secretary of the Non-Flood Protection Asset Management Authority for a one year term commencing September 1, 2016 and ending August 31, 2017
  - 2) Motion to approve sublease of Natl. Guard Hangar (Signature Flight Support Corp to F&M Aviation for space in National Guard Hangar)

- 3) Motion to authorize Executive Director and Real Estate Consultant enter into lease negotiations with selected proposers for leasing of Shelter Nos. 1 and 2
- 4) Motion to approve issuing an RFP for the “Grassy Knoll” area (Parcel K) on the New Basin Canal
- 5) Motion to accept State Project No. H.012321 (Rehabilitate REIL System-runway 9, runway 18L, runway 36L and Runway 36R) in an amount not to exceed \$80,000. Previously accepted under Resolution No. 03-021816

**XIII. Executive Session**

- 1) Flightline v. NFPAMA

**XIV. Announce Next Board Meeting**

Thursday September 22, 2016 at 5:30 p.m.

**XV. Adjourn**

**ANYONE WISHING TO ADDRESS THE AUTHORITY**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**  
**Please limit any comments to 2 minutes.**

*In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and describe the type of assistance requested.*