

**REGULAR BOARD MEETING AGENDA**  
**Non-Flood Protection Asset Management Authority**  
**Thursday, October 26, 2017 – 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 – Chair Heaton
- V. Motion to adopt Agenda
- VI. Motion to approve Minutes of the Board Meeting
  - a) September 28, 2017
- VII. Public Comments
- VIII. Committee Reports
  - Airport – Chair Heaton
  - Finance – Chair Richard
  - Legal – Chair Major
  - Commercial Real Estate – Chair Green
  - Recreation and Subdivision – Chair Wheaton
  - Marina – Chair Arrigo
  - Director’s Report
- IX. Old Business
  - a) None
- X. New Business
  - a) Motion to approve the Capital Improvement Program for Lakefront Airport for 2018-2023
  - b) Motion to approve a land lease for 6601 Stars and Stripes Blvd. (formerly Mosquito Control Administrative and Warehouse Facilities)
  - c) Motion to endorse the endeavor of the Commemorative Air Force – Big Easy Wing to establish a chapter at the New Orleans Lakefront Airport and to authorize a cooperative endeavor agreement with CAF to help facilitate their efforts
  - d) Motion to approve an amendment to the Lease Agreement with Oceana USA, LLC for construction and development of a commercial/residential complex
- XI. Announcement of next Regular Board Meeting
  - a) Thursday, November 30, 2017 – 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, October 25, 2017 – 4:00 P.M.