

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY OCTOBER 1, 2013 – 9:30 A.M.
LOCATION: 2nd 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 – Chairperson Heaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Airport Committee**
Special Airport meeting on August 1, 2013
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Executive Session**
- X. Old Business**
 - 1) Discussion regarding public leasing procedures for space leased in the Airport Terminal Building
 - 2) Discussion and approval for additional cost share of \$11,000 for Lakefront Airport Parking Lot project with La. DOTD
 - 3) Discussion regarding amendment of the Professional Services Contract with Richard C. Lambert Consultants, L.L.C. to change the consultants' compensation from FEMA Cost Curve "B" to Cost Curve "A" conditioned upon approval by FEMA
- XI. New Business**
 - 1) Discussion and approval of RCL's additional services and fees due to construction delays on the James Wedell Hangar which will be compensated from the liquidated damages assessed to the contractor, GM&R Construction Company, Inc.
 - 2) Discussion regarding space allocation in the Airport Terminal Building
 - 3) Discussion regarding issuing an RFQ for restoration of the murals in the Lakefront Airport Terminal Building
 - 4) Discussion regarding Capital Outlay for Lakefront Airport
- XII. Public Comments**

XIII. Announce Next Airport Committee Meeting

Tuesday, November 5, 2013 at 9:30 a.m.

XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.