

**BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

**Thursday, March 30, 2017 – 5:30 P.M.
2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes Blvd., New Orleans, Louisiana**

- I. Call To Order**
- II. Pledge Of Allegiance**
- III. Roll Call**
- IV. Opening Comments**
- V. Motion To Adopt Agenda**
- VI. Motion To Approve Minutes**
February 23, 2017
- VII. Public Comments**
- VIII. Report By Executive Director**
- IX. Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Arrigo
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Wheaton
Legal Committee	Chair Major
Finance Committee	Chair Richard
- X. Old Business**
- XI. New Business**
 - 1) Motion to Reschedule the March 23, 2017 Management Authority Meeting to March 30, 2017 at 5:30 p.m.
 - 2) Motion to adopt a Mission Statement for the Non-Flood Protection Asset Management Authority
 - 3) Motion to approve a contract with Design Office, for professional consulting services, for a period of one (1) year commencing on the date of the contract through June 30, 2018, to review plans and specifications of proposed projects for compliance with the Building Restrictions for the Lakefront Subdivisions
 - 4) Motion to approve an amendment to the lease with PCCP Constructors, a Joint Venture, to extend the lease through August 31, 2017
 - 5) Motion to approve an amendment to the lease with Lake Pontchartrain Basin Foundation to permit concession sales of food and drinks at the New Basin Canal Lighthouse.
 - 6) Motion to approve AECOM as the design engineer to advertise the bid for the State funded Crackfill, Sealcoat and Repaint Project for Runway 36R/18L
 - 7) Motion for approval to authorize DEI to advertise the bid for the Airport Lighting Vault project
 - 8) Motion for approval of the request of Bird's Nest Café for a lease in the Lake Vista Community Center

9) Motion to reallocate funding for software maintenance and salaries-overtime within the current budget for 2016 - 2017

10) Motion to adopt budget for FY 2017-2018

11) Comments: (2 Minute Limit Per Person)

12) Next Board Meeting

Thursday, April 27, 2017 at 5:30 p.m.

13) Motion To Adjourn

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

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