

**BOARD MEETING AGENDA**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**THURSDAY, DECEMBER 18, 2014 – 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**

**V. MOTION TO ADOPT AGENDA**

**VI. MOTION TO APPROVE MINUTES**

November 20, 2014

**VII. REPORT BY CHIEF OPERATING OFFICER**

**VIII. PRESENTATIONS**

Stephen Watson – WWII Museum

Report on the success of the October 2014 Air Power Expo and to request that the 2015 Air Power Expo be held October 23-25, 2015

**IX. COMMITTEE REPORTS**

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair DeRouen
Finance Committee	Chair Stack

**X. EXECUTIVE SESSION**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

1) Motion to authorize the Chief Operating Officer or Chairman to renew the Richard C. Lambert Consultants, LLC contract which expires December 31, 2014 for a period of one year related to ongoing discussions with contractors for the Terminal building and James Wedell Hangar. (Airport Committee recommends approval)

2) Motion to authorize the Chief Operating Officer or Chairman to enter into a Cooperative Endeavor Agreement with the Southeast Louisiana Flood Protection Authority – East for advancement of funds to build out space for U.S. Customs at Lakefront Airport and perform necessary repairs at Lake Vista Community Center. (Airport Committee recommends approval)

3) Motion to authorize the Chief Operating Officer or Chairman to enter into a lease of the McDermott Hangar space to Flightline Ground, Inc. within specific parameters.

4) Motion to authorize the Chief Operating Officer to issue the Request for Qualifications authorized in NFPAMA resolution 13-061914, originally scheduled to be issued in February 2015 to be issued in January 2015.

5) Discussion regarding amendments to the By-Laws

**XIII. COMMENTS: (2 minute limit per person)**

**XIV. ANNOUNCE NEXT BOARD MEETING**

Thursday, January 8, 2015 at 5:30 p.m.

**XV. ADJOURN**

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

*"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.*

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