

**LAKEFRONT MANAGEMENT AUTHORITY REGULAR
BOARD MEETING AGENDA**

Thursday, October 22, 2020 – 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/Commissioners
 - V. Motion to Adopt Agenda
 - VI. Motion to Approve Minutes
 - 1) September 24, 2020
 - VII. Public Comments
 - VIII. Directors' Reports
 - IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Cohn
 - Commercial Real Estate – Chair Watters
 - Marina – Chair Hebert
 - Recreation/Subdivision – Chair Romero
 - X. Executive Session
 - 1) *Flightline Ground, Inc. v. Orleans Levee District, Division of Non-Flood Assets and the Non-Flood Protection Asset Management Authority*, No: 14-5419, CDC, Division "H."
 - XI. Old Business
 - 1) Update on the status of Runway 18R/36L.
 - XII. New Business
 - 1) Motion to approve the LMA Floodplain Administrator as Daniel Hill, P.E. and to adopt and submit the LMA floodplain management ordinance for participation in the National Floodplain Insurance Program (NFIP).
 - 2) Motion to approve a ground lease with Stumm Girls for development of new T-hangars located between Taxiway E and the Taxi Lane.
 - 3) Motion to approve a contract with ROADWRXX, L.L.C. to perform a ramp repair near the National Guard Hangar for a price and sum not-to-exceed \$39,715.00.
 - 4) Motion to accept the recommendation of legal counsel regarding *Flightline Ground, Inc. v. Orleans Levee District, Division of Non-Flood Assets and the Non-Flood Protection Asset Management Authority*, No: 14-5419, CDC, Division "H."
 - 5) Discussion regarding the oversight and authority of the LMA Board of Commissioners in contrast to the FPA Board of Commissioners for the benefit of new Commissioners.
 - XIII. Announcement of next Regular Board Meeting:
 - 1) Thursday, November 19, 2020 – 5:30 P.M.
- XIII. 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 Madison Bonaventure at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Tuesday, October 20, 2020 at 5:10 PM