## LAKEFRONT MANAGEMENT AUTHORITY REGULAR BOARD MEETING AGENDA THURSDAY SEPTEMBER 26, 2024 – 5:30 P.M.

New Orleans Lakefront Airport Terminal Conference Center 6001 Stars and Stripes Blvd., New Orleans, LA, 70126

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- **IV.** Opening Comments Vice-Chair Williams
- V. Motion to Adopt Agenda
- VI. Presentation Vanessa Coleman's Retirement Plaque
- **VII. Motion to Approve Minutes** 
  - 1. Insurance Committee Minutes June 27, 2024

## VIII. New Business

- 1. 1.Motion to approve of the 2025-2026 Capital Outlay Projects requests.
- IX. <u>Directors' Reports</u>
- X. Committee Reports

**Airport Committee – Chair Heaton:** 

**Marina Committee – Chair Clinton** 

**Recreation Committee – Chair Thomas:** 

Legal Committee – Chair Drouant: Deferred

Commercial Real Estate Committee -

**Finance Committee – Chair Egana:** 

- XI. <u>Public Comments</u> Limited to (2) Minutes
- XII. Announcement of next Regular Board Meeting
  Thursday, October 24, 2024, at 5:30 pm

## XIII. Adjourn

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

Public Notice Posted: Wednesday, September 25, 2024, at 9:45 am