

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, February 18, 2016 – 5:30 P.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**
- V. Motion To Adopt Agenda**
- VI. Motion To Approve Minutes**
January 28, 2016
- VII. Report By Chief Operating Officer**
- VIII. Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair Fierke
Finance Committee	Chair Stack
- IX. Executive Session**
- X. Old Business**
- XI. New Business**
 - 1) Motion to lease boathouse W-1 to Mary Salzer, at prevailing rates, subject to certain conditions.
 - 2) Motion to accept and approve the U.S. Department of Transportation, Federal Aviation Administration Grant Offer for the project identified as “Structural Engineering, Location & Cost Study Airport Lighting Vault” Project at New Orleans Lakefront Airport in the amount not to exceed \$300,000.00
 - 3) Motion to ratify commencement date of lease with Studio Network-Lakefront from January 15, 2016 to February 3, 2016.
 - 4) Motion to accept State Project NO. H.012321 (Rehabilitate REIL System-runway 9, runway 18L, runway 36L and Runway 36R) in an amount not to exceed \$80,000. (Airport Committee recommends)
 - 5) Motion to authorize engagement of economic analysis consultant
- XII. COMMENTS: (2 minute limit per person)**
- XIII. ANNOUNCE NEXT BOARD MEETING**
Thursday, March 17, 2016 at 5:30 p.m.
Budget Hearing: Finance Committee meeting Tues., March 8, 2016 at 10:30 a.m.
- XIV. 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."