LAKEFRONT MANAGEMENT AUTHORITY REGULAR BOARD MEETING AGENDA THURSDAY FEBRUARY 20, 2025 – 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 Chair Richard
- V. Motion to Adopt Agenda
- **VI.** Motion to Approve Minutes
 - 1. Full Board Meeting Minutes January 30, 2025
- VII. Public Comments Limited to (2) Minutes

VIII. New Business

- 1. Motion to approve a lease with The Tobler Company, L.L.C. for Suites 225A and 229 in the New Orleans Lakefront Airport Terminal, for an initial term of one year with one (1) one year option to renew, for an annual rental of \$20,739.00, and in accordance with the standard terms and conditions for office suite leases in the Terminal.
- 2. Motion to approve the adoption of a Revised and Restated Marina Slip Lease Agreement for the Orleans and South Shore Harbor Marinas.
- 3. Motion to approve adoption of a Revised and Restated Covered Slip Lease Agreement for the South Shore Harbor Marina.
- IX. <u>Directors' Reports</u>
- X. Committee Reports

Airport Committee – Chair Heaton: Marina Committee – Chair Clinton

Recreation Committee - Chair Thomas: Deferred

Legal Committee – Chair Drouant: *Deferred* Commercial Real Estate Committee: *Deferred*

Finance Committee – Chair Egana:

Thursday, March 27, 2025, at 5:30 pm
XII. Adjourn
Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.
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, February 19, 2025, at 10:15 AM