

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, August 25, 2022– 5:30 P.M.**

REVISED

**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/Commissioners

V. Motion to Adopt Agenda

VI. Motion to Approve Minutes

1. SPECIAL Board Meeting Minutes July 26, 2022
2. Airport Committee Minutes July 19, 2022

VII. Directors' Reports

VIII. Committee Reports

Airport – Chair Renee Lapeyrolerie
Finance – Chair Anthony Richard
Legal – Chair Robert Drouant
Commercial Real Estate – Chair Howard Rodgers
Marina – Chair Dawn Hebert
Recreation/Subdivision – Chair Esmond Carr

IX. Public Comments

X. Old Business

XI. New Business

1. Motion to amend Resolution VIII-02-06222022 authorizing the Executive Director, Real Estate Consultant, and Legal Counsel for the Management Authority to negotiate and confect the terms and conditions of a lease for Parcel L in the South Shore Harbor Marina with Coaxum Enterprises, Inc. to require that the final negotiated lease be presented to the Commercial Real Estate Committee and Legal Committees for review and recommendations to the Lakefront Management Authority Board for approval.

2. Motion to approve a lease with City Jets, Inc. of Suite 113 in the Terminal at the New Orleans Lakefront Airport, for a primary term of one year, commencing on September 1, 2022, with two (2) one-year options to renew, for an annual rent during the primary term of the lease of \$29,326.00, plus a pro-rata pass through charge for utilities and insurance, with the annual rent subject to a Consumer Price Index adjustment during each option term of the lease, and under the standard terms and conditions for leases of office space in the Terminal.
3. Motion to approve a lease of Suite 6509 in the Lake Vista Community Center with Muscular Therapy, LLC, for a primary term of two years, with a two-year option to renew, with a rental rate of \$18.00 per square foot during the primary term, for an annual rent of \$21,024.00, payable in monthly installments of \$1,752.00, with rent during the option term equal to the rent charged for suites in the LVCC at the commencement of the option term, and under the standard terms and conditions for leases in the Lake Vista Community Center.
4. Motion to approve a contract for the Airfield Pavement Hot Spot Removal Project with Cycle Construction Company, LLC for the price and sum of \$ 1,191,880.00, conditioned on receiving grant funding from the FAA and LADOTD for the cost of the Project

**XII. Announcement of next Regular Board Meeting
Thursday, September 22, 2022, 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 Comments are limited to two minutes each.

**Public Notice Posted: Monday, August 22, 2022, at 4:30 PM
REVISED August 23, 2022 at 1:15 pm**