

AGENDA

Finance Committee Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, November 18, 2021
11:00 A.M.

Meeting Called to Order at 11:03 A.M.

A. Call of Roll

Present: Todd Francis; Ruth Kullman

Absent: Hon. Neil Abramson

B. Approval of Minutes of Prior Meeting

C. Informational Items

Item 1 **2022 Airport Budget Report**

Henrietta Brown, Deputy Director – Finance & Administration

Item 2 **Financial Activity Charts Report**

Henrietta Brown, Deputy Director - Finance & Administration

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 3 **Resolution – 2022 Airline Rates & Charges**

Approved

Item 4 **Resolution Approving the Operating and Maintenance Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2022**

Approved

Item 5 **Approval of 2022 Rates and Charges of the O&M Consortium**

Approved

Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Air Service Management Consulting Services \$50,000 NTE
Ricondo & Associates, Inc.

B. Real Property Appraisal Services \$50,000 NTE

1. Commercial Appraisals - Gayle Boudousquie & Associates

2. Residential Appraisals - Argote, Derbes, and Tatje, L.L.C.

3. Review Appraisals - Stegall, Benton & Associates, L.L.C.

C. Concession Permit – Concierge Meet & Greet Passenger Services

Air General, Inc. Revenue

D. Lease Agreement - Amendments

Revenue

a. Flight Services & Systems (FSS)

b. Building #8 – SMI Transport, LLC

Approved

Item 7 **Director’s Credit Card Report**

Approved

Item 8 **Sponsorship of 2022 Air Service Data Seminar**

\$7,500 NTE

Approved

Item 9 **Authorization to Director Kevin Dolliole, and Deputy Director Henrietta Brown to have signatory authorization on Hancock Whitney Bank Account 710095813**

Approved

Item 10 **Tenant Lease Agreements**

Revenue

1. Breeze Aviation Group, Inc.
Cottonwood Heights, Utah
2. BLD Services, LLC
Kenner, Louisiana

Approved

Item 11 **2022 Comprehensive Insurance Program**

- **Pre-Paid Liability Claims Funds** \$350,000 NTE
- **All Policy Premiums** TOTAL: \$4,737,538 NTE
- **Airport Liability** \$287,597
Chubb
- **Excess Liability** \$56,572
Chubb/Lloyds
- **Public Officials/Practices** \$173,068
Chubb
- **Property & Casualty** \$3,519,535
Zurich
- **Boiler & Machinery** \$18,022
Hartford
- **Flood Insurance** \$147,200
Hartford
- **Automobile Liability** \$320,897
Travelers
- **Workers Compensation** \$187,538
LWCC
- **Cyber Liability** \$27,109
Tokio Marine

- **Commercial Crime**
Travelers
Approved

(\$0.00)
3-Year Policy

F. Schedule for Next Meeting

December 16, 2021; 10:30 a.m. – Finance Committee Meeting

G. Adjournment

Meeting Adjourned at 11:53 A.M.