

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
New Orleans Aviation Board Room
Level 3, 1 Terminal Drive
Thursday, February 22, 2024
1:00 P.M.

A. Call of Roll

B. Approval of Minutes of Prior Meeting

January 18, 2024, Regular Meeting Minutes

C. Reports by the Director of Aviation (Information Only)

Item 1 **Director of Aviation**

A. Financial Activity Report

Carmen Robinson, Interim Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

James McCluskie, Deputy Director – Planning, Development & Construction

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Modification of Air Service Incentive Program**

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- | | |
|--|---------------|
| A. Agreement for Chiller Maintenance and Repair | \$15,000 NTE |
| Johnson Controls International plc dba York | |
| B. Airport Fire Alarm & Suppression Systems Inspection and Testing Services | \$128,112 NTE |
| ADT Commercial, LLC | |
| C. Airport Fire Suppression Systems Maintenance and Repair Services | \$204,100 NTE |
| Johnson Controls Fire Protection LP | |

D. Financial Advisory Services	\$400,000 NTE
Frasca & Associates, LLC	
E. Integrated Pest Management Services	\$30,000 NTE
Al's Pest Control Services, Inc.	
F. Insurance Brokerage Services	\$137,000 NTE
McGriff, Seibels & Williams of Louisiana, Inc.	

F. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Finance Committee:

Item 4 **Director’s Credit Card Report**

Item 5 **Director’s Travel Request**

Item 6 **A Resolution Authorizing the Sale and Issuance of (1) Not Exceeding One Hundred Forty Million Dollars (\$140,000,000) of New Orleans Aviation Board General Airport Revenue and Refunding Bonds in One or More Sub-Series and (2) Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) New Orleans Aviation Board Draw-Down Bond Anticipation Notes in One or More Series in Order to Finance Reimbursements to the Airport’s General Fund, Preliminary Expenditures, and Capital Improvement Projects at the Louis Armstrong New Orleans International Airport; Approving the Forms and Authorizing the Execution of an Eighth Series Supplemental Indenture and A Ninth Series Supplemental Indenture to the General Revenue Bond Trust Indenture Dated as of February 1, 2009; Providing for the Details of and the Security for the Bonds and the Bond Anticipation Notes; and Providing for Other Matters in Connection Therewith.**

Item 7 **A Resolution Authorizing the Board to Execute those Documents and Agreements Required in Implementing a Grant Under the Community Development Block Grant Disaster Recovery Program Through the Restore Louisiana Infrastructure FEMA Public Assistance Non-Federal Share Match Program, for the Airport in the Aftermath of Hurricane Ida**

Item 8 **North Terminal Project – Shared Tenant Services** \$778,076 NTE
Contract Award & Revenue
 Norstan Communications, Inc. d/b/a Black Box Network Services
 Eden Prairie, Minnesota

Operations & DBE Committee:

Item 9 **Airport Operations & Maintenance Reporting and Tracking Solution**
 Contract Award \$265,000 NTE
 Aerosimple, LLC (5 Years)
 Sheridan, Wyoming

Construction Committee:

G. Schedule for Next Meetings

March 21, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment