

# AGENDA

## Regular 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**  
**Wednesday, June 7, 2006**  
**9:00 A.M.**

### Called to order at 9:12 am

- A. Call of Roll  
**Absent – Mel Lagarde, David White, Dan Packer**
- B. Approval of Minutes of Prior Meetings
- C. Introduction of Special Guests/Special Recognition/Awards  
**Ralph Brennan – 10 Years of Service to the Board**
- D. Reports by the Interim Director of Aviation – Item 1  
**Cash Reports**  
**Air Service Update**
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda  
**All Consent Agenda Items Approved**
  - Item 2 **Approval of Director’s Report for Personnel and Expenditures**
  - Item 3 **Lease of Land – South of the Mississippi River** \$ 100/month  
Malcolm LaBorde revenue  
Waggaman, Louisiana
  - Item 4 **Lease of Property – Lafon Air Park** \$833/month  
Quality Services & Transfer, Inc. revenue  
Kenner, Louisiana
  - Item 5 **Sublease for RTR-O and AWOS Equipment at Heliport**  
Federal Aviation Administration  
Fort Worth, Texas  
**Vice Chairman authorized to sign**

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

- Item 6      **Resolution Authorizing the New Orleans Aviation Board’s Participation in the State of Louisiana’s Gulf Tax Credit Bond Program and Not Exceeding \$36 Million NOAB Revenue Notes (Gulf Tax Credit Bonds Program) Series 2006A**  
**Approved**
- Item 7      **Approval to Submit Louisiana Recovery Authority (LRA) Grant Applications**  
**Approved**
- Item 8      **Residential Sound Insulation Program (RSIP) – Phase 16 – Change Order #1**      \$100,000  
GEO Construction      NTE  
New Orleans, Louisiana  
**Approved**
- Item 9      **Permission to Cancel the Previously Approved Request for Qualifications (RFQ) for Hurricane Katrina Permanent Repairs – Selection of Firms for Terminal and Concourse Hurricane Repairs**  
**Approved**
- Item 10     **Permission to Advertise for a Request for Qualifications (RFQ) and set a minimum DBE Goal of 40% for Terminal and Concourse Hurricane Repairs, Roof and Exterior**  
**Approved**
- Item 11     **Permission to Advertise for a Request for Qualifications (RFQ) and set a minimum DBE Goal of 40% for Terminal and Concourse Hurricane Repairs, Interior**  
**Approved**
- Item 12     **Permission to Advertise for Bids and Set a Minimum DBE Goal of 45% for Construction Services for the Demolition and Asbestos Remediation of the Taca Hanger**  
**Approved**
- Item 13     **Permission to Advertise for Bids and Set a Minimum DBE Goal of 20% for Construction Services for the East Addition Roof Replacement Phase 3 – Concourse A & B**  
**Approved**
- Item 14     **Permission to Advertise for Bids and Set a Minimum DBE Goal of 20% for Construction Services for Ancillary Facilities Hurricane Repairs**  
**Approved**

- I. Review of Discussion Items/Referral to Committees
- J. Action on Discussion Items/Referral to Committees
- K. Items for Executive Session

**Entered into Executive Session at 9:30 am**  
**Regular Session resumed at 9:49 am**

Item 15 **Personnel Issues**  
**No Action Taken**

- L. Action on Matters from Executive Session
- M. Business from Prior Meetings
- N. Opportunity for Public Comment (If any)
- O. Schedule for Next Meetings
- P. Adjournment  
**Meeting Adjourned at 9:51 am**