

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, February 28, 2007
1:00 P.M.

Meeting called to order at 1:01 pm

A. Call of Roll

Nelita Manego-Ramey, Lea Polk Montgomery, Ti Martin absent

B. Approval of Minutes of Prior Meetings

December 20, 2006

January 17, 2007

Approved

C. Introduction of Special Guests/Special Recognition/Awards

Deputy Lester Wilson – Jefferson Parish Sheriff’s Office

Presentation to Deputy Wilson by Airport, TSA and JPSO

Jan Ramsey - Off Beat Magazine

Presentation to the Airport for its Commitment to the Music of the City

D. Reports by the Interim Director of Aviation – Item 1

Cash Reports

Air Service Update

E. Staff Reports – Deputy Directors of Aviation

Carol Lowe – Deputy Director for Commercial Development

Passenger Survey

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Item 2 **Approval of Director’s Report for Expenditures**

Item 3 **Approval of SLDBE Panel Billings**

Carroll J. Wiltz

\$ 400.00

Jose Bautista

\$ 1,000.00

James Blackwell

\$ 617.83

Item 4	Approval of Legal Invoices	
	Halpern, Danner, Martin & Miles (Capital)	\$ 4,191.25
	Godfrey Firm (Capital)	\$ 1,541.96
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 2,623.51
	Dwyer & Cambre, APLC	\$ 19,717.79
	Godfrey Firm	\$ 12,421.10
	Wayne James & Associates	\$ 2,310.00
	Adams & Reese	\$ 87.75
	Halpern, Danner, Martin & Miles	\$ 12,019.16
	LaBlanc Butler, LLC	\$ 14,574.80
	Sylvia C. Pastrano, Inc.	\$ 173.00

Approved

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Item 5 **Supplemental Lease Agreement Number 1 for Lease of Air Traffic Control Tower (ATCT) and Base Building Site and Cancellation of Lease for NAVAIDS Loop Cable Duct Bank Routing Easement**
Federal Aviation Administration (FAA)
Ft. Worth, Texas

Approved

Item 6 **Radio Equipment Maintenance Agreement – Month to Month Extension** \$23,328
M/A-Com, Inc.
Lynchburg, Virginia

Approved

Item 7 **Approval of Short Term Parking Garage & Employee Parking Lot Budgets for 2007 and Acceptance of the Long Term Parking Garage Budget / Parking Facilities Corporation for 2007**
New South Parking
New Orleans, Louisiana

Approved

Item 8 **Permission to Re-advertise and waive the DBE Goal for Manufacturing and Installation Services for Aircraft Loading Bridges Excluding Electrical**

Approved

