

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, July 18, 2007
2:00 P.M.

Called to Order at 2:03 p.m.

- A. Call of Roll
Dave Campbell, Dan Packer, Lea Polk Montgomery Absent
- B. Approval of Minutes of Prior Meetings
June 20, 2007 Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation – Item 1
Cash Reports
Air Service Update
Report Received
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
Consent Agenda Approved

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

Item 3 **Approval of Legal Invoices**

Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 3,665.54
Dwyer & Cambre, APLC	\$ 19,242.06
Wayne James & Associates	\$ 6,769.50
Middleberg, Riddle & Gianna	\$ 3,833.23
Godfrey Firm	\$ 58,889.28
LeBlanc Butler, LLC	\$ 1,615.80
Broussard Baloney Law Firm, APC	\$ 23,654.84
Sylvia C. Pastrano, Inc.	\$ 179.00

H. Items for Executive Session

Entered into Executive Session at 2:06 p.m.

Item 4 **Baker Ready Mix, LLC v. City of New Orleans, et al.**

Regular Session Resumed at 2:46 p.m.

I. Action on Matters from Executive Session

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

Item 5 **Resolution Authorizing Sale of the Delta Air Lines Bankruptcy Claim and/or Stock Received as Distribution of Confirmation of Plan of Reorganization**
Approved

Item 6 **Financial Advisory Services – Contract Renewal** \$ 115,000
PRIME - Fullerton & Friar
Largo, Florida
DBE SUBS
SHA Consulting Services, LLC – New Orleans, Louisiana
Yenrab – New Orleans, Louisiana
Approved

Item 7 **In-House Legal Service – Contract Renewal** \$ 320,436
Courtney Courseault Thornton, LLC
New Orleans, Louisiana
Approved

Item 8 **Amendment to Agreement for Luggage Cart Concession**
Smarte Carte, Inc.
St. Paul, Minnesota
Approved

Item 9 **Authorization to Corps of Engineers and Levee District for Airport Access to Perform Levee Improvements**
Approved

Item 10 **Ancillary Facilities Hurricane Repairs, Exteriors & Roofs – Substantial Completion**
J. Reynolds & Company Inc.
Saginaw, Texas
Approved

Item 11	Ancillary Facilities Hurricane Repairs, Exteriors & Roofs – Change Order # 1 J. Reynolds & Company Inc. Saginaw, Texas Approved	\$ 56,577 credit
Item 12	Ancillary Facilities Hurricane Repairs, Exteriors & Roofs – Design Services - Amendment #1 Evans and Graves Engineering, Inc. Metairie, Louisiana Approved	\$73,148.32 NTE
Item 13	Ground Transportation Traffic and Engineering Services – Amendment # 8 through April 30, 2008 Urban Systems New Orleans, Louisiana Approved	\$ 108,000
Item 14	Waste Removal and Disposal Annual Maintenance – Contract Extension through 8/31/08 River Parish Disposal Services New Orleans, Louisiana Approved	\$ 280,000
Item 15	Approval of an Agreement with the Transportation Security Administration (TSA) to Modify the Concourse B, C and D Checkpoint Screening Areas Joseph Electric New Orleans, Louisiana Approved	\$ 150,000

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Opportunity for Public Comment (If any)

O. Schedule for Next Meetings

August 15, 2007 – Regular Meeting

P. Adjournment

Meeting Adjourned at 2:54 p.m.