

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
Friday, November 9, 2007
9:00 A.M.

Called to order at 9:06 a.m.

- A. Call of Roll
Tim Martin, Lea Polk Montgomery, Dave Campbell, Alex Johnson Absent
- B. Approval of Minutes of Prior Meetings
September 26, 2007 – Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation – Item 1 – **Received**
Cash Reports
Air Service Update
Tri-Annual Aircraft Disaster Exercise
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved

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

Item 3 **Approval of Legal Invoices**

Halpern, Danner, Martin & Miles (Capital)	\$ 560.00
Godfrey Firm (Capital)	\$ 13,080.30
Adams and Reese LLP	\$ 246.25
Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 3,758.32
Dwyer & Cambre, APLC	\$ 38,990.66
Godfrey Firm	\$ 5,694.99
Halpern & Martin, LLC	\$ 44,156.65
LeBlanc Butler, LLC	\$ 2,230.37
Middleberg Riddle & Gianna	\$ 2,437.17
Wayne James & Associates	\$ 11,025.00
Sylvia C. Pastrano, Inc.	\$ 652.00

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|--|--|------------------------|
| Item 4 | Approval of SLDBE Panel Billings
Carroll J. Wiltz
Angel Adams-Parham | \$ 862.50
\$ 666.66 |
| Item 5 | Concourse D Expansion – Amendment #9 – Reconcile Current Phase Budgets
Sizeler Architects
New Orleans, Louisiana | |
| 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 6 | A Supplemental Resolution Supplementing and Amending the First Series Resolution Adopted by the NOAB on August 15, 2007 Authorizing the Sale of Bonds to the Underwriters and Other Matters
Approved | |
| Item 7 | Resolution for the Treatment of 2008 Rollover Coverage
Approved | |
| Item 8 | Placement of Insurance <ul style="list-style-type: none"> • Automobile Policy
Hanover Insurance Approved | \$ 262,087 |
| Item 9 | Permission to Advertise for a Request for Qualifications (RFQ) For Public Relations Consulting Services and Set a DBE Goal of 40%
Approved | |
| Item 10 | Taxicab Consolidated Management System - Reject All Proposals and Re-Advertise the Request for Proposal (RFP) with a DBE Goal of 35% for Ownership, 30% on Facility Construction and 35% on Purchased Goods & Services
Approved | |
| Item 11 | Approval of the Mutual Termination of Lease & Purchase of Facility
US Postal Service
Englewood, Colorado
Approved | \$ 200,000 |

- | | | |
|---------|---|------------------------------|
| Item 12 | Fuel Farm Facilities – Exercise Option for 5 Year Extension of Lease
Aircraft Service International, Inc.
New Orleans, Louisiana
Approved | \$7,289.36
monthly income |
| Item 13 | Airport Limousine Concessions Agreement – 11-month Extension
A Airport Limousine
New Orleans, Louisiana
Approved | \$ 63,500
annual income |
| Item 14 | Resolution Providing Acceptance of Airport Improvement Program (AIP) Grants Issued by the Federal Aviation Administration (FAA) for Capital Improvements to the Airport
Approved | |
| Item 15 | Ancillary Facilities Hurricane Repairs, Exteriors and Roofs – Building 258 – Reject and Re-Bid Construction Contract with a SLDBE Goal of 14.65%
Approved | |
| Item 16 | Ancillary Facilities Hurricane Repairs, Exteriors and Roofs – Building 300 – Reject and Re-Bid Construction Contract with a SLDBE Goal of 12.39%
Approved | |
| Item 17 | Exterior Terminal Improvements – Phase 1 – Loop Road Signage - Reject and Re-Bid Construction Contract with a SLDBE Goal of 9.76%
Approved | |
| Item 18 | Program Management – Airport Capital Facilities Program – PAL Task Order 16G
Parson’s Aviation Louisiana
Kenner, Louisiana
Approved | \$ 432,517.70
credit |
| Item 19 | Rehabilitation of Runway 10-28 – Inspection Services – Final Amendment
NY Associates
Metairie, Louisiana
Approved | \$ 566.90
credit |

