

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
Monday, February 25, 2008
2:00 P.M.

- A. Call of Roll
Called to Order at 2:05 pm
- B. Approval of Minutes of Prior Meetings
January 16, 2008
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation – Item 1
Cash Reports
Air Service Update
Received
- E. Staff Reports – Deputy Directors of Aviation
Item 2 **Carol Lowe - Deputy Director for Commercial Development**
Passenger Survey – Andy Weddig, Unison Maximus
Received
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
- Item 3 **Approval of Director’s Report for Expenditures**
- Item 4 **Approval of Legal Invoices**
- | | |
|--|--------------|
| Halpern, Danner, Martin & Miles (Capital) | \$ 1,268.16 |
| Adams and Reese, LLP | \$ 920.25 |
| Baker, Donelson, Bearman, Caldwell & Berkowitz | \$ 769.32 |
| Dwyer & Cambre, APLC | \$ 20,677.89 |
| Halpern & Martin, LLC | \$ 17,284.81 |
| LeBlanc Butler, LLC | \$ 2,959.60 |
| Middleberg, Riddle & Gianna | \$ 227.50 |
| Wayne James & Associates | \$ 6,317.50 |
| Sylvia C. Pastrano, Inc. | \$ 173.00 |

Item 5	Approval of SLDBE Panel Billings Jose J. Bautista Carroll J. Wiltz Angel Adams Parham	\$ 1,300 \$ 600 \$ 1,354.17
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	Resolution Authorizing the Issuance of Not Exceeding \$200,000,000 NOAB Special Facility Gulf Opportunity Zone Revenue Bonds (Consolidated Rental Car Facility Project) Series 2008 Approved	
Item 7	Ratification of the 2008 City of New Orleans Operating Budget for the New Orleans Aviation Board Approved	
Item 8	Financial Systems Upgrade Ross Systems Atlanta, Georgia Approved	\$ 513,608 NTE
Item 9	Management and Operational Auditing Services - Contract Amendment # 2 Infrastructure Management Group, Inc. Bethesda, Maryland Approved	\$ 27,700 NTE
Item 10	Public Relations Consulting Services – Month to Month Contract Renewal Approved	\$ 150,000 annual NTE
Item 11	Approval of Short Term Parking Garage, Employee Parking Lot, Employee Shuttle and Lot D Operation Budgets for 2008 Acceptance of the Long Term Parking Garage Budget / Parking Facilities Corporations for 2008 New South Parking New Orleans, Louisiana Approved	
Item 12	Lease of Hangar 20 – Reject All Proposals and Re-Advertise the Request for Proposal (RFP) and set a DBE Goal of 30% Approved	

- Item 13 **Approval to Begin Writing Technical Specifications for Janitorial Services**
Approved
- Item 14 **Ancillary Facilities Hurricane Repairs, Interiors – Substantial Completion**
Shaw Construction, Inc.
Baton Rouge, Louisiana
Approved
- Item 15 **Exterior Terminal Improvements, Phase 1 – Loop Road – Construction Contract Award** \$ 1,941,250
Ronald Franks Construction Co. LLC
Savannah, Tennessee
Approved
- Item 16 **Transportation and Parking Facilities Hurricane Repairs – Construction Contract Award** \$ 235,613.78
Joseph Electric
New Orleans, Louisiana
Approved
- Item 17 **Terminal and Concourse Hurricane Repairs – Roof & Exterior – Building 258 – Construction Contract Award** \$ 583,197
Crown Roofing Services, Inc.
Kenner, Louisiana
Approved
- Item 18 **Terminal and Concourse Hurricane Repairs – Roof & Exterior – Building 300 – Construction Contract Award** \$ 673,886
Crown Roofing Services, Inc.
Kenner, Louisiana
Approved
- Item 19 **Terminal and Concourse Hurricane Repairs, Interiors – Change Order # 2** \$ 10,659.12
Home Solutions Restoration of Louisiana, Inc.
New Orleans, Louisiana
Approved
- Item 20 **Security Operations Center – Change Order #6** \$ 152,124.18
Johnson Controls Inc.
St. Rose, Louisiana
Approved

- | | | |
|---------|--|-------------------|
| Item 21 | Airside Technical Planning Services -
Sub-Consultant Substitution
GCR and Associates
New Orleans, Louisiana
REMOVE – Kutchins & Groh, JDA and Airware
ADD - Henry Consulting of New Orleans, Louisiana
Approved | |
| Item 22 | Airside Technical Planning Services -
Amendment # 13
GCR and Associates
New Orleans, Louisiana
Approved | \$ 750,000
NTE |
| Item 23 | Vertical Transportation Systems Maintenance –
Contract Extension through 9/30/2008
Kone Inc.
Moline, Illinois
Approved | \$ 31,500 |
| Item 24 | Vertical Transportation Systems Maintenance –
Contract Extension through 9/30/2008
Schindler Elevator Corporation
Chicago, Illinois
Approved | \$ 84,000 |
| Item 25 | Demolition of Structures, Phase 10 –
Exercise First Option Year
Hamps Construction, LLC
New Orleans, Louisiana
Approved | \$ 100,000
NTE |
| Item 26 | Terminal and Concourse Hurricane Repairs, Interiors –
Design Services - Amendment # 2
Perez
New Orleans, Louisiana
Approved | \$25,000
NTE |
| Item 27 | Emergency Resolution – Standby Generator
Approved | |

- 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)

Richard Bartley – Jesse Duplantis Ministries – Comment on Hangar 20 Proposal

Chairman Packer advised this was Dr. Johnson's last meeting.

Dr. Johnson made some departing remarks. All wished him well in Pittsburgh

O. Schedule for Next Meetings

March 19, 2008; 2:00 p.m. – Regular Meeting

P. Adjournment

Meeting adjourned at 3:52 pm