

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 16, 2008
2:00 P.M.

Called to Order at 2:06 p.m.

- A. Call of Roll
All Present
- B. Approval of Minutes of Prior Meetings
June 18, 2008
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation –
 - Item 1 **Hurricane Preparedness Briefing**
Report Received
 - Item 2 **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
Consent Agenda Approved
 - Item 3 **Approval of Director’s Report for Expenditures**

Item 4	Approval of Legal Invoices	
	Halpern & Martin, LLC (Capital)	\$ 2,382.75
	Adams & Reese	\$ 472.50
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 551.75
	Dwyer & Cambre, APLC	\$ 28,699.36
	Halpern, Danner, Martin & Miles	\$ 16,519.94
	LeBlanc Butler, LLC	\$ 8,788.30
	Middleberg, Riddle & Gianna	\$ 3,891.62
	Roedel, Parsons Koch, Blanche, Balhoff & McCollister	\$ 7,000.00
	Wayne James & Associates	\$ 9,517.91
	Sylvia C. Pastrano, Inc.	\$ 474.00
Item 5	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 475.00
	Frank Martin, PhD	\$ 1,233.33

H. Items for Executive Session

Entered into Executive Session at 2:45 p.m.

Item 6 **Airline Lease Negotiations**

Item 7 **Taxicab Consolidated Management System**

Item 8 **New Orleans Paddlewheels, Inc.**

Regular Session Resumed at 4:50 pm.

I. Action on Matters from Executive Session

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

Item 9 **Taxicab Consolidated Management System – Contract Award**
Reject All Submittals and Re-Advertise

Item 10 **Resolution constituting the third resolution amending that certain resolution adopted on November 16, 2005 establishing requirements for air transportation companies and others use of facilities and establishing rates, fees, and charges at Louis Armstrong New Orleans International Airport so as to prescribe the rates, fees, and charges for air transportation companies using the Airport to become effective January 1, 2009, unless residual airline airport lease agreements have been executed by a majority of the scheduled air transportation companies operating at the Airport and the Board which are effective on or prior to January 1, 2009; and other matters in connection therewith**
Approved

- Item 11 **Resolution establishing and imposing a customer facility charge to be collected by all on-airport rental car companies operating at Louis Armstrong New Orleans International Airport to be used to finance a consolidated rental car facility; establishing certain requirements for both on and off airport rental car companies operations' at the Airport with respect to the consolidated rental car facility; and providing for other matters in connection therewith**
Approved
- Item 12 **Resolution determining not to terminate the three (3) bond rate interest rate swap agreements between the New Orleans Aviation Board and AIG Financial Products Corp relating to the New Orleans Aviation Board Revenue Refunding Bonds Series 1993 B, Series 1993 C, and Series 1995 A; and other matters in connection therewith**
Approved
- Item 13 **In-House Legal Service – Contract Renewal through 7/31/2009** \$ 320,436
Courtney Courseault Thornton, LLC
New Orleans, Louisiana
Approved
- Item 14 **Financial Consulting Services – Contract Renewal** \$ 150,000
Ricondo & Associates
Cincinnati, Ohio
Approved
- Item 15 **Approval of a Transaction Agreement with TSA for Closed Circuit Television Cameras** \$ 1,292,671.67
Approved grant
- Item 16 **Terminal and Concourse Hurricane Repairs, Roofs and Exteriors - West and Main Terminal Roofs – Construction Administration Services - Amendment # 4** \$ 76,802.65
Manning Architects
New Orleans, Louisiana
Approved
- Item 17 **Terminal and Concourse Hurricane Repairs – Exteriors and Roofs – Change Order # 5** \$ 442,181.08
Associated Contractors, LLC
(dba Home Solutions Restoration of La., Inc.)
New Orleans, Louisiana
Approved credit

