

# 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, June 18, 2008**  
**2:00 P.M.**

**Called to Order at 2:01 p.m.**

- A. Call of Roll  
**Henry Smith Absent**
- B. Approval of Minutes of Prior Meetings  
**May 21, 2008**  
**Approved**
- C. Introduction of Special Guests/Special Recognition/Awards  
**Moment of Prayer for Justice Revius Ortique, Jr.**
- D. Reports by the Director of Aviation –
  - Item 1 **Cash Reports**  
**Air Service Update**
- E. Staff Reports – Deputy Directors of Aviation  
**Maggie Woodruff, Deputy Director of Community and Governmental Affairs**  
**American Association of Airport Executives (AAAE) 80<sup>th</sup> Annual Conference**
- 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	<b>Approval of Legal Invoices</b>	
	Godfrey Firm (Capital)	\$ 29,191.05
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 1,035.33
	Dwyer & Cambre, APLC	\$ 33,727.57
	Godfrey Firm	\$ 6,814.00
	Halpern, Danner, Martin & Miles	\$ 18,696.50
	LeBlanc Butler, LLC	\$ 4,675.99
	Middleberg, Riddle & Gianna	\$ 105.00
	Roedel, Parsons Koch, Blanche, Balhoff & McCollister	\$ 7,000.00
	Wayne James & Associates	\$ 13,807.50
	Sylvia C. Pastrano, Inc.	\$ 107.00
Item 4	<b>Approval of SLDBE Panel Billings</b>	
	Carroll J. Wiltz	\$ 962.50
	Jose J. Bautista	\$ 950.00
	Frank Martin, PhD	\$ 600.00
	Angel Adams-Parham	\$ 691.66

**Entered into Executive Session at 2:12 p.m.**

H. Items for Executive Session

Item 5 **Airline Lease Negotiations**

Item 9 **Taxicab Consolidated Management System**

**Regular Session Resumed at 4:02 p.m.**

I. Action on Matters from Executive Session

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

Item 6 **Set Overall Disadvantaged Business Enterprise (DBE) Goal of 36.05% for Federally Funded Projects for Fiscal Year 2009**  
**Approved**

Item 7 **Request to Host the Airport Minority Advisory Council (AMAC) 26<sup>th</sup> Annual Business Diversity Conference in New Orleans** \$350,000  
**Approved**

Item 8 **Professional Services Contract** \$ 15,000  
Kepner-Tregoe, Inc.  
Princeton, New Jersey  
**Approved**

- Item 10 **Concessions Consulting Service – Change in Ownership**  
 Unison Maximus Consulting Solutions  
 Chicago, Illinois  
**Approved**
- Item 11 **North Perimeter Road Improvements – Reject All Statements of Qualifications**  
**Approved**
- Item 12 **Permission to Readvertise for a Request for Qualifications (RFQ) for North Perimeter Road Improvements and Runway 6-24 Conversion Design Services and Set a DBE Goal of 32.19%**  
**Approved**
- Item 13 **Construction Materials Quality Control Testing Services – Reject All Statements of Qualifications and Re-Advertise for a Request for Qualifications (RFQ) with a DBE Goal of 17.20%**  
**Approved**
- Item 14 **Permission to Advertise for Bids for Construction Services for RSIP – Phase 18 and Set a DBE Goal of 28.99%**  
**Approved**
- Item 15 **Permission to Advertise for Bids for Construction Services for RSIP – Phase 19 and Set a DBE Goal of 28.99%**  
**Approved**
- Item 16 **Permission to Advertise for Bids for Construction Services for RSIP – Phase 20 and Set a DBE Goal of 28.99%**  
**Approved**
- Item 17 **Conveyor Belt System - Annual Maintenance** \$ 200,000  
**Contract Extension through 1/31/2009**  
 Lagarde LTD/Chiller Specialties  
 Jefferson, Louisiana  
**Approved**
- Item 18 **Access Control Systems – Annual Maintenance** \$ 200,000  
**Contract Extension through 6/30/2009**  
 Interstate Electronic Systems  
 Harahan, Louisiana  
**Approved**

Item 19	<b>Aircraft Passenger Loading Bridges – Change Order #1</b> ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas <b>Approved</b>	\$ 458,504.50
Item 20	<b>Ancillary Facilities Hurricane Repairs, Exteriors &amp; Roofs – Building #258 &amp; Building #300 – Inspection Services</b> Rahman & Associates Kenner, Louisiana <b>Approved</b>	\$ 80,000 NTE
Item 21	<b>Terminal and Concourse Hurricane Repairs – Exteriors and Roofs – Parabola Roof Replacement - Inspection Services</b> L & S Consultants, Inc. Kenner, Louisiana <b>Approved</b>	\$ 150,000 NTE
Item 22	<b>Exterior Terminal Improvements – Phase 1 (Loop Road) - Inspection Services</b> Richard C. Lambert Consultants, LLC Mandeville, Louisiana <b>Approved</b>	\$ 100,000 NTE
Item 23	<b>Security Operations Center – Inspection Services - Amendment #1</b> L & S Consultants, Inc. Metairie, Louisiana <b>Approved</b>	\$ 180,000 NTE
Item 24	<b>Terminal and Concourse Hurricane Repairs – Main/West Terminal – Inspection Services - Amendment #3</b> Aims Group Metairie, Louisiana <b>Approved</b>	\$ 40,000 NTE
Item 25	<b>Hangar 20 Lease – Modification to Lease</b> General Aviation, LLC d/b/a Atlantic Aviation New Orleans, Louisiana <b>Approved</b>	\$ 2,500 annual income

Item 26 **Resolution Authorizing the Taking of All Required, Necessary or Desirable Action in Order to Alleviate the Greatly Increased Annual Debt Service on the \$112,760,000 Presently Outstanding Principal Amount New Orleans Aviation Board Refunding Bonds Series 1993 B, Series 1993 C, Series 1995 A, and Series 1997 A, which were Issued as Variable Rate Demand Bonds Resulting from the Downgrade of MBIA the Insurer of Such Bonds; and Other Matters in Connection Therewith**

**Approved**

Item 27 **An Initial Series Resolution Authorizing the Issuance of Not Exceeding \$173,000,000 Aggregate Original Principal Amount of New Orleans Aviation Board Revenue Refunding Bonds (Restructuring GARBS), Series 2008 in One or More Series of Tax-Exempt and/or Taxable Bonds in Order to Restructure, Refinance, and Refund All Outstanding General Airport Revenue Bonds of the New Orleans Aviation Board, Approving the Form and Authorizing the Execution of a New General Revenue Bond Trust Indenture and a First Supplemental Series Indenture Providing the details of and the Security for the Series 2008 Bonds and Providing for Other Matters in Connection Therewith**

**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)

**Vance Reynoir – Dorsey & Company**  
**Mark Tessier – Doley Securities**

- O. Schedule for Next Meetings

**July 16, 2008; 2:00 p.m. – Regular Meeting**

- P. Adjournment

**Meeting Adjourned at 4:21 p.m.**