

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, May 21, 2008
2:00 P.M.

Called to Order at 2:07 p.m.

- A. Call of Roll
Nelita Manego-Ramey Absent
- B. Approval of Minutes of Prior Meetings
April 23, 2008
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

New South Parking – Jefferson Parish Schools Good Citizens Award
Fred Parker – New South Parking, General Manager
Update on Abandoned Vehicle Issue in the Parking Garages
- D. Reports by the Director of Aviation
 - Item 1 **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
Approved
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of Legal Invoices	
	Godfrey Firm (Capital)	\$ 46,562.21
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 470.08
	Dwyer & Cambre, APLC	\$ 23,471.09
	Halpern, Danner, Martin & Miles	\$ 19,516.34
	LeBlanc Butler, LLC	\$ 13,126.27
	Middleberg, Riddle & Gianna	\$ 507.50
	Wayne James & Associates	\$ 11,759.50
	Sylvia C. Pastrano, Inc.	\$ 173.00
Item 4	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 437.50
	Jose J. Bautista	\$ 1,150.00
	Frank Martin, PhD	\$ 1,466.67
	Angel Adams-Parham	\$ 550.00

Evans, lea – into exec session – 2:15 pm
Regular session resumed at 3:58 pm

H. Items for Executive Session

Item 5 **Airline Lease Negotiations**

I. Action on Matters from Executive Session

Item 6 **Interior Terminal Improvements, Restrooms**
Reject All Bids and Readvertise

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

Item 7 **Resolution Requesting Approval from the City Council
Permitting the New Orleans Aviation Board to Negotiate Rather
than Bid or Request for Proposals for Special Facility Lease(s)
Relating to a Consolidated Rental Car Facility to be Constructed
at the Louis Armstrong New Orleans International Airport to be
Financed by the Not Exceeding \$140,000,000 New Orleans
Aviation Board Special Facility Gulf Opportunity Zone Revenue
Bonds (Consolidated Rental Car Facility Project) Series 2008
and Other Matters in Connection Therewith**
Approved

Item 8 **Resolution of the New Orleans Aviation Board Approving FAA
Request to Draw Down Remaining Funds of \$101,111 of Louis
Armstrong New Orleans International Airport’s FY 2005
Entitlement Funds**
Approved

Item 18	Security Operations Center – Change Order #7 Johnson Controls Inc. St. Rose, Louisiana Approved	\$ 103,149.37
Item 19	Terminal and Concourse Hurricane Repairs – Exteriors and Roofs – Main and West Terminal – Change Order #2 Crown Roofing Services Kenner, Louisiana Approved	\$ 435,989
Item 20	Interior Terminal Improvements – Design Services – Amendment # 1 Murray Architects Destrehan, Louisiana Approved	\$ 472,404.15
Item 21	Inspection Services - Wildlife Inspection and Mitigation STI Secam Technologies, Inc. Destrehan, Louisiana Approved	\$ 100,000
Item 22	PAL Task Order 18 H – RSIP Parsons Aviation Louisiana Kenner, Louisiana Approved	\$ 342,917 NTE

- 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

June 18, 2008; 2:00 p.m. – Regular Meeting

- P. Adjournment
Adjourned at 4:07 p.m.