

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 17, 2009
2:00 P.M.

Meeting Called to Order at 2:04pm

- A. Call of Roll
Nelita Manego-Ramey Absent

Item 23 – Deferred

- B. Approval of Minutes of Prior Meetings
May 13, 2009
Approved

- C. Introduction of Special Guests/Special Recognition/Awards
Welcome and Comments by Cedric Taylor, FAA Part 139 Inspector

- D. Reports by the Director of Aviation –

Item 1 **Air Service Update**
Cash Reports

- 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 & Personnel**

Item 3	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 772.50
	Adams and Reese	\$ 411.50
	Baker Donelson	\$ 63.00
	Dwyer, Cambre & Suffern, APLC	\$ 35,171.58
	Godfrey Firm	\$ 23,969.24
	LeBlanc Butler, LLC	\$ 2,526.60
	McGlinchey Stafford, PLLC	\$ 21,877.97
	Middleberg, Riddle & Gianna	\$ 55,315.42
	Wayne James & Associates	\$ 16,836.00
	Sylvia Pastrano, Inc.	\$ 2,892.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 4	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 709.50
	Frank Martin, PhD	\$ 740.62
	Jose Bautista	\$ 1,050.00

H. Items for Executive Session

Entered into Executive Session at 2:12pm

Item 5 **In Re New Orleans Paddlewheels, Inc.
Case No. 06-10413**

Item 6 **Tec Trans, Inc. and Yellow Cab of Greater Orange County v.
The New Orleans Aviation Board**

Item 7 **Airport Taxicab Drivers, L.L.C. et al v. New Orleans Aviation Board et al
Case No. 2009-05231**

Item 8 **Personnel Matter**

Regular Session Resumed at 3:27pm

I. Action on Matters from Executive Session

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

Item 9 **A resolution selecting Iberia Bank as the purchaser of the not exceeding \$78,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009; authorizing the NOAB staff and financial consultants to negotiate with Iberia Bank the terms and conditions of such notes ; and other matters in connection therewith**
Approved

- Item 10 **Taxicab Consolidated Management System – Approval to Rescind Contract Award and Reject All Proposals**
Approved
- Item 11 **Resolution Approving a Three-Way Exchange of Properties Amongst the City of New Orleans, Farbe’s Fleet Service, Inc. and BB&R Properties**
Approved
- Item 12 **Lease of Lot B for Parking – Month to Month** \$ 5,138
Enterprise Rent-a-Car annual income
Metairie, Louisiana
Approved
- Item 13 **Affiliate Airline – Airport Use Permit**
Northwest Airlines / Delta Air Lines
Atlanta, Georgia
Approved
- Item 14 **Ratification of Airport Use Permit**
Advantage Rental Car
Park Ridge, New Jersey
Approved
- Item 15 **Production and Maintenance of Customer Service Interactive Training Module** \$ 61,000
American Association of Airport Executives (AAAE)
Alexandria, Virginia
Approved
- Item 16 **International Air Service Research** \$ 15,000
Zuckert Scoutt & Rasenberger, LLP NTE
Washington, D.C.
Approved
- Item 17 **Airport Lamp and Lighting Replacement Annual Maintenance – Month to Month Extension Through 6/30/2010** \$ 300,000
Joseph Electric NTE
New Orleans, Louisiana
Approved
- Item 18 **Program Management Consultant – Exercise First Year Option** \$ 6,716,519
Aviation Resources Team (ART) NTE
New Orleans, Louisiana
Approved

Item 19	ARFF Facility – Resident Inspection Services Burk Kleinpeter New Orleans, Louisiana Approved	\$ 200,000 NTE
Item 20	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #7 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 22,593.48
Item 21	Exterior Terminal Improvements, Phase 1 – Loop Road – Inspection Services – Amendment #1 Richard C. Lambert Consultants, LLC Mandeville, Louisiana Approved	\$ 40,000 NTE
Item 22	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Parabola Roof Replacement) – Change Order #4 The Lathan Company, Inc. Mobile, Alabama Approved	\$ 312,228.32
Item 23	Taxiway G Extension Engineering and Design Service – Contract Award Jacobs Engineering Jacksonville, Florida Deferred	

- 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

July 15, 2009; 2:00 p.m. – Regular Meeting

- P. Adjournment

Meeting adjourned at 3:39 pm