

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 13, 2009
2:00 P.M.

Called to Order at 2:17 p.m.

- A. Call of Roll
Lea Polk Montgomery Absent

Changes to the agenda

Remove Item 2, Item 15, Item 22
Add Item 30 – Rental Car Bids
Add Item 31 – Emergency Resolution
Amend Item 24 to read Ratification of Termination

- B. Approval of Minutes of Prior Meetings
April 15, 2009
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- 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
- Item 2 **DBE Committee Report – Removed from Agenda**
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
- Item 3 **Approval of Director’s Report for Expenditures**
 - Item 4 **Approval of SLDBE Panel Billings**
Carroll J. Wiltz \$ 484.50
Frank Martin, PhD \$ 468.75

Item 5	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 262.50
	Dwyer, Cambre & Suffern, APLC	\$ 26,854.64
	Godfrey Firm	\$ 19,177.97
	LeBlanc Butler, LLC	\$ 3,705.00
	McGlinchey Stafford, PLLC	\$ 18,877.21
	Middleberg, Riddle & Gianna	\$ 47,245.50
	Wayne James & Associates	\$ 12,857.50
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

H. Items for Executive Session

Entered into Executive Session at 2:23pm

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

Item 28 **In Re New Orleans Paddlewheels, Inc. Case No. 06-10413**

Item 29 **Interior Terminal Improvements Project – Phase 1 – Restroom Renovations**

No Action Taken in Executive Session

Regular Session Resumed at 3:13 pm

Nelita Manego-Ramey Left – Quorum Maintained

I. Action on Matters from Executive Session

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

Item 7 **A second series resolution authorizing the issuance of tax-exempt and/or taxable bonds in one or more series to be denominated (i) the Not Exceeding \$78,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009 A, and (ii) the not exceeding \$80,000,000 New Orleans Aviation Board Revenue Refunding Bonds (Passenger Facility Charge Projects) (the “Permanent Bonds”) to be issued in one or more future appropriately designated series to refund all or any portion of the amounts outstanding pursuant to the Series 2009 A Interim Notes or permanently finance certain PFC Approved Projects; approving the form and authorizing the execution of a Second Supplemental Trust Indenture providing the details of and the security for the Series 2009 A Interim Notes; approving the form and authorizing the execution of a Third Supplemental Trust Indenture providing the details of and the security for**

the not exceeding \$80,000,000 Permanent Bonds and providing for other matters in connection therewith

Approved

- Item 8 **A resolution authorizing the application to the State Bond Commission for an extension of the delivery date of the not exceeding \$140,000,000 aggregate principal amount of New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Project) Series 2009 or alternatively the withdrawal of the November 20, 2008 designation by the State Bond Commission of such bonds as Gulf Opportunity Zone Bonds and directing a request for such designation be resubmitted for consideration at the June 18, 2009 meeting of the State Bond Commission and other matters in connection therewith**

Approved

- Item 9 **A resolution supplementing, amending and restating three previously adopted resolutions 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 10 **A resolution approving the form and authorizing the execution of the Initial Facilities Lease for the consolidated rental car facility and other matters in connection therewith**

Approved

- Item 30 **A resolution accepting bids received from the Request For Bids process for the Rental Car Concession Agreement and space in the Consolidated Rental Car Facility and Service Centers at Louis Armstrong New Orleans International Airport and other matters in connection therewith**

Approved

- Item 11 **Consolidated Rental Car Facilities – Amendment #6**
Coover Clark and Associates, Inc.
Denver, Colorado

\$ 2,664,138

NTE

Approved

- | | | |
|---------|--|--------------------------------|
| Item 12 | Lease of Real Property – Old Air Mail Facility
Delta Air Lines
Atlanta, Georgia
Approved | \$ 2,995.50
Monthly Revenue |
| Item 13 | Lease of Real Property – West Terminal Baggage Claim
Natural Energy Unlimited, Inc.
d/b/a The Grove
Westchester, Illinois
Approved | \$ 9,660
Annual Revenue |
| Item 14 | Interior Terminal Renovations – Phase 2 (FIDS Upgrade) Construction Services – Contract Award
International Display Systems (IDS)
Dayton, Ohio
Approved | \$ 2,135,329 |
| Item 15 | Taxiway G Extension Engineering and Design Service – Contract Award
Jacobs Engineering
Jacksonville, Florida
Removed from Agenda | |
| Item 16 | Runway Rubber Removal Annual Maintenance – Contract Extension
Hi-Lite Markings, Inc.
Adams Center, New York
Approved | \$ 125,000 |
| Item 17 | Loading Walkway - Annual Maintenance Contract Extension through 12/31/2009
Airport Bridge Company
Ponchatoula, Louisiana
Approved | \$ 142,000 |
| Item 18 | Bird, Rodent and Pest Control Service – Annual Maintenance Contract Extension through 12/31/2009
Orkin Commercial Services
Kenner, Louisiana
Approved | \$ 80,000 |
| Item 19 | HVAC Annual Maintenance – Recommend Non-Renewal of Option Years
Johnson Controls
St. Rose, Louisiana
Approved | |

Item 20	Airside Restriping - Project Management Services Vali Cooper International, LLC Madisonville, Louisiana Approved	\$ 15,000 NTE
Item 21	Demolition of Structures – Phase 10 – Concourse D, Phase 1 – Change Order #4 Hamps Construction Co. New Orleans, Louisiana Approved	\$ 84,063.55
Item 22	Concourse D Expansion – Amendment #10a Sizeler Architects New Orleans, Louisiana Removed from Agenda	\$ 333,529 NTE
Item 23	Interior Terminal Improvements – Design Services – Amendment # 2 Murray Architects Destrehan, Louisiana Approved	\$ 107,402.93 NTE
Item 24	Interior Terminal Improvements – Phase 1 – Restroom Renovations – Ratification of Termination Benetech, LLC / JRDKS Construction LLC Metairie, Louisiana Approved	
Item 25	Permission to Re-Advertise a Request for Bids (RFB) for Interior Terminal Improvements – Phase 1 – Restroom Renovations with a SLDBE Goal of 12.82% Approved	
Item 26	Program Management Consultant – Additional Fee Schedule TSA In-Line Baggage System Aviation Resources Team (ART) New Orleans, Louisiana Approved	\$ 611,160 NTE
Item 27	Apron Rehabilitation – Resident Inspection Services Integrated Management Services (IMS) New Orleans, Louisiana Approved	\$ 330,000 NTE
Item 31	Emergency Certification for Environmental Remediation and Related Work in Concourse C Customs Area 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)
- O. Schedule for Next Meetings

June 17, 2009; 2:00 p.m. – Regular Meeting

- P. Adjournment

Meeting Adjourned at 4:00 p.m.