

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, December 16, 2009
2:00 P.M.**

Called to order at 2:06pm

A. Call of Roll
All Present

Item 38 – Added to the Agenda as an Off-Agenda Item

B. Approval of Minutes of Prior Meetings
**November 6, 2009
Approved
November 20, 2009
Approved**

C. Introduction of Special Guests/Special Recognition/Awards

D. Reports by the Director of Aviation –

Item 1 **2010 NOAB Meeting Schedule
Cash Reports**

E. Staff Reports – Deputy Directors of Aviation

Item 2 **Janitorial Report
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager**

Item 3 **Report on Taxicab Rules and Regulations
Carol Lowe, Deputy Director of Commercial Management**

Item 4 **Report on Proposed Request for Bids from 3rd Party
Developer for Airport Hotel**

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Consent Agenda Approved

Item 5 **Approval of Director’s Report for Expenditures & Personnel**

Item 6 **Approval of SLDBE Panel Billings**

Frank Martin, PhD	\$ 1,330.87
Angel Adams-Parham	\$ 1,634.63
Jose Bautista	\$ 1,350.00

Item 7 **Approval of Legal Invoices**

McGlinchey Stafford, PLLC (Capital)	\$ 52.50
Adams & Reese	\$ 520.00
Broussard Baloney Law Firm	\$ 8,365.00
Dwyer & Cambre, APLC	\$ 41,343.62
Godfrey Firm	\$ 9,221.20
LeBlanc Butler, LLC	\$ 6,959.52
McGlinchey Stafford, PLLC	\$ 25,270.17
Middleberg, Riddle & Gianna	\$ 54,909.33
Wayne James & Associates	\$ 8,855.00
Sylvia C. Pastrano, Inc.	\$ 517.00
Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

H. Items for Executive Session

Entered Into Executive Session at 3:20pm

Item 37 **Enmon Enterprises, LLC d/b/a Jani King New Orleans v. City of New Orleans by and through New Orleans Aviation Board et. al.**

Regular Session Resumed at 3:48pm

I. Action on Matters from Executive Session

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

Item 8 **A resolution supplementing and amending certain resolutions previously adopted by this board relating to the termination date and the as extended termination date for the interim credit facility to be evidenced by the not exceeding \$65,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009 A issued in the form of a drawdown bond and other matters in connection therewith**
Approved

- | | | |
|---------|---|----------------------------|
| Item 17 | <p>Approval of CA1/Pampy’s Hurricane Relief Sublease Amendments and Clarification of Refurbishment Fund Provision in the CA1/Pampy’s Master Lease Hurricane Relief Amendment
 CA1/Pampy’s
 Buffalo, New York
 Approved</p> | |
| Item 18 | <p>Concessions Consulting Services – Contract Extension through 12/31/2010
 Unison Consulting, Inc.
 Chicago, Illinois
 Approved</p> | <p>\$ 180,000
 NTE</p> |
| Item 19 | <p>Air Service Consulting Services – Contract Renewal through 12/31/2010
 The Boyd Group, Inc.
 Evergreen, Colorado
 OAGback Aviation Solutions
 Washington, DC
 InterVISTAS-ga2 Consulting, Inc.
 Washington, DC
 Approved</p> | <p>\$ 90,000
 NTE</p> |
| Item 20 | <p>DBE Consulting Services – Contract Renewal through 12/31/2010
 Metro Source, Inc.
 New Orleans, Louisiana
 Approved</p> | <p>\$ 373,500
 NTE</p> |
| Item 21 | <p>Public Relations Consulting Services – Contract Renewal through 12/31/2010
 Mayer + Grisko
 McKatz
 Cygnet
 LeBlanc & Schuster;
 In the Event
 Robert Berning
 Deveney/MIRG
 Approved</p> | <p>\$ 125,000
 NTE</p> |
| Item 22 | <p>Operation of the Tourist Information Booths – Contract Renewal through 12/31/2010
 Audubon Nature Institute
 New Orleans, Louisiana
 Approved</p> | <p>\$ 69,500
 NTE</p> |

Item 23	Approval of NOAB Participation for Federal Representation Services in Coordination with the City of New Orleans Approved	\$ 62,100 NTE
Item 24	Flight Information Display Systems Annual Maintenance – Contract Extension through 12/31/2010 International Display Systems, Inc. Dayton, Ohio Approved	\$ 228,000
Item 25	Access Control Systems – Annual Maintenance Contract Extension through 12/31/2010 Interstate Electronic Systems Harahan, Louisiana Approved	\$ 181,243
Item 26	Automatic Door Annual Maintenance – Contract Extension through 9/30/2010 Access Control Systems, Inc. / Door Controls Kenner, Louisiana Approved	\$ 27,000
Item 27	Vertical Transportation Systems Maintenance – Contract Extension through 8/31/2010 Kone Inc. Moline, Illinois Approved	\$ 37,250
Item 28	Vertical Transportation Systems Maintenance – Contract Extension through 8/31/2010 Schindler Elevator Corporation Chicago, Illinois Approved	\$ 80,000
Item 29	Airside Technical Planning Services - Amendment # 16 GCR and Associates New Orleans, Louisiana Approved	\$ 195,000 NTE
Item 30	Security Operations Center – Change Order #14 Johnson Controls St. Rose, Louisiana Approved	\$ 23,676.70

Item 31	Terminal and Concourse Hurricane Repairs – Roof & Exterior – Main & West Terminal – Change Order # 6 Crown Roofing Services, Inc. Kenner, Louisiana Approved	\$ 30,000 NTE
Item 32	North Perimeter Road Improvements and Runway 6/24 Conversion to Taxiway Design Services – Amendment #1 – Phases 3-6 - Design Fee Schedule Lambert Engineers, LLC New Orleans, Louisiana Approved	\$ 199,744 NTE
Item 33	Taxiway G Extension Engineering and Design Service – Phase 1 Design Fee Schedule Jacobs Engineering Jacksonville, Florida Approved	\$ 203,600 NTE
Item 34	West Terminal Design Services – Conceptual Analysis PGAL Houston, Texas Approved	\$ 30,000 NTE
Item 35	Expansion of Concourse D – Contract Award Subject to Execution and Delivery of the Not Exceeding \$65,000,000 NOAB Interim Revenue Notes (PFC Projects) Series 2009 A Drawdown Bond Facility McDonnel Group, LLC Metairie, Louisiana Approved	\$ 16,849,000
Item 36	Interior Terminal Improvements, Phase 1 – Restrooms Contract Award Subject to Execution and Delivery of the Not Exceeding \$65,000,000 NOAB Interim Revenue Notes (PFC Projects) Series 2009 A Drawdown Bond Facility – Base Bid, Alternates 1 & 2 Gibbs Construction New Orleans, Louisiana Approved	\$ 4,436,000
	Item 38 Approval of Amendment to TSA License Agreement Approved	

L. Review of Discussion Items/Referral to Committees

M. Action on Discussion Items/Referral to Committees

- N. Business from Prior Meetings
- O. Opportunity for Public Comment (If any)
- P. Schedule for Next Meetings

January 20, 2010; 2:00 p.m. – Regular Meeting

- Q. Adjournment

Meeting Adjourned at 4:18pm