

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
March 17, 2010
2:00 P.M.**

Called to Order at 2:02pm

A. Call of Roll

Present: Rollins, Campbell, Packer, Evans, Martin

Absent: Manego-Ramey, Polk-Montgomery, Smith

B. Approval of Minutes of Prior Meetings

February 18, 2010 – Approved

February 22, 2010 – Approved

February 24, 2010 – Approved

C. Introduction of Special Guests/Special Recognition/Awards

D. Reports by the Director of Aviation

Item 1 **Cash Reports
Air Service Update**

E. Staff Reports – Deputy Directors of Aviation

Item 2 **159th Fighter Wing at MSY
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Lt. Col. Thomas Sostarics, USAF ANG**

Item 3 **Janitorial Report
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager**

Add Item 27 Director of Aviation Search to the Agenda in Executive Session

Item 4 **2010 Airport Minority Advisory Council (AMAC) Conference
Courtney Courseault Thornton, AMAC Conference, Co-Chair**

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

G. Review and Approval of “Consent” Agenda

Consent Agenda Approved

| | | |
|--------|--|--------------|
| Item 5 | Approval of SLDBE Panel Billings | |
| | Frank Martin, PhD | \$ 675.00 |
| | Angel Parham | \$ 1,093.75 |
| | Carroll Wiltz | \$ 571.88 |
| Item 6 | Approval of Legal Invoices | |
| | Dwyer, Cambre & Suffern, APLC | \$ 26,215.58 |
| | LeBlanc Butler, LLC | \$ 2,674.64 |
| | McGlinchey Stafford, PLLC | \$ 26,136.72 |
| | Middleberg, Riddle & Gianna | \$ 48,932.65 |
| | Wayne James & Associates | \$ 9,695.50 |
| | Sylvia C. Pastrano, Inc. | \$ 1,160.00 |
| | Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist) | \$ 7,000.00 |

H. Items for Executive Session

Entered Executive Session at 2:16pm

Item 7 **Competitive Selection Procedures**

Regular Session Resumed at 3:05pm

I. Action on Matters from Executive Session

Item 27 **Director of Aviation Search – Resolution to offer employment to Ifitkhar Ahmad to serve as Director of Aviation; to set the salary at \$195,642 per annum and any special rate of pay which may be applicable subject to New Orleans City Council approval.; and authorizes the Chairman to negotiate the terms and conditions of employment.**

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

Item 8 **Approval for Chairman and Director to Negotiate Placement of Insurance Coverage**

- **Property**
- **Excess Wind Coverage / Main Terminal**
- **Boiler & Machinery**
- **EDP Equipment**

Approved

- | | | |
|---------|--|-----------------------------------|
| Item 9 | Financial Systems Upgrade – Phase 2 Ross Systems Atlanta, Georgia Approved | \$ 198,160 NTE |
| Item 10 | Approval of the Agreement and Assignment of Designs/ Construction Drawings for Parking Garage Signalization Parking Facilities Corporation (PFC) New Orleans, Louisiana Approved | |
| Item 11 | Approval of the Development and Architects Agreements for the Long Term Parking Garage Addition Parking Facilities Corporation (PFC) New Orleans, Louisiana Approved | |
| Item 12 | Support of the 15th Annual International Aviation Forecast Summit in New Orleans Boyd Group International Evergreen, Colorado Approved | \$ 35,000 NTE |
| Item 13 | Lease of Real Property – Terminal Building Natural Energy Unlimited, Inc. d/b/a The Grove Westchester, Illinois Approved | \$ 8,330 Revenue Annual |
| Item 14 | Lease of Real Property – Terminal Building PrimeFlight Aviation Services Nashville, Tennessee Approved | \$ 21,804 Revenue Annual |
| Item 15 | Lease of Real Property – Month to Month JJ Concrete & Materials, Inc. Kenner, Louisiana Approved | \$ 7,572.17 Revenue Monthly |
| Item 16 | Authorize Staff to Negotiate for Payment of Relocation Benefits Farbe’s Fleet Service, Inc. Kenner, Louisiana Approved | |
| Item 17 | Permission to Advertise for Bid for Vending Machine Concession Services and Set an ACDBE Goal of 13.33% Approved | |

- Item 18 **Permission to Advertise for Bid for Levee and Approach Lighting Realignment and Set a DBE Goal of 22.48%**
Approved
- Item 19 **Permission to Advertise for Bid for North Perimeter Road Construction and Set a DBE Goal of 33.51%**
Approved
- Item 20 **Permission to Advertise for Bid for the Construction of the New Airfield Lighting and Control Vault and Set a DBE Goal of 30.83%**
Approved
- Item 21 **Exterior-Interior Terminal Improvements – Resident Inspection Services** \$ 175,000
Rahman Associates NTE
Kenner, Louisiana
Approved
- Item 22 **Consolidated Rental Car Facility – Resident Inspection Services** \$ 375,000
ECM Associates NTE
Metairie, Louisiana
Deferred
- Item 23 **Airfield Lighting Vault Design Services – Amendment #2** \$ 4,716
Marrero Couvillion & Associates NTE
Baton Rouge, Louisiana
Approved
- Item 24 **Program Management Services – Exercise 2nd Option Year** \$ 6,718,393
Aviation Resources Team (ART) NTE
New Orleans, Louisiana
Deferred
- Item 25 **Roofing and Waterproofing Maintenance – Contract Extension through 4/30/2011** \$ 100,000
Crown Roofing Services
Kenner, Louisiana
Approved
- Item 26 **Purchase of 2,000 KW Generator** \$ 759,248.53
Fisher Scientific
Atlanta, Georgia
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

April 21, 2010; 2:00 p.m. – Regular Meeting

- Q. Adjournment
Meeting Adjourned at 3:13pm