



AGENDA
NEW ORLEANS AVIATION BOARD
TECHNICAL COMMITTEE MEETINGS
LOUIS ARMSTRONG NEW ORLEANS INTERNATIONAL AIRPORT
BOARD COMMITTEE ROOM
Tuesday, February 2, 2010
10:00 A.M.

I. Central Plant Modernization Design Services, 10:00 a.m.

A. Call of Roll

B. Opportunity for Public Comment (if any)

C. Regular Agenda

1. Technical Committee discussion of submittals for Central Plant Modernization Design Services, NOAB Project #1-2-2-2-2009-05.

2. Technical Committee Members

Patricia C. Malone, Chairperson, non-voting member

Don Mauras, Airport Coordinator

Tony Lauto

Charlie Cazayoux

Carlos Metoyer

Nathaniel Gray

Courtney Courseault Thornton, Legal Counsel, non-voting member

Philistine Ferrand, DBE Liaison, non-voting member

D. Item(s) for Executive Session (if required)

1. Central Plant Modernization Design Services
NOAB Project #1-2-2-2-2009-05

NOTE: The Committee hereby gives notice that it may adjourn into executive session for the purpose of discussing the character and professional competence of each respondent, as permitted in La. R.S. 42:6.1.A(1).

E. Action on Matters from Executive Session (if any)

F. Voting/Technical Committee Recommendation

G. Adjournment

II. Real Property Appraisal Services, 11:30 a.m.

A. Call of Roll

B. Opportunity for Public Comment (if any)

C. Regular Agenda

3. Technical Committee discussion of submittals for Real Property Appraisal Services, NOAB Project #9-10-2-2008-01.

4. Technical Committee Members

Patricia C. Malone, Chairperson, non-voting member

Carol Lowe, Airport Coordinator

Sheldon Demas

Bill Fraught

Courtney Courseault Thornton, Legal Counsel, non-voting member

Philistine Ferrand, DBE Liaison, non-voting member

D. Item(s) for Executive Session (if required)

2. Real Property Appraisal Services
NOAB Project #9-10-2-2008-01

NOTE: The Committee hereby gives notice that it may adjourn into executive session for the purpose of discussing the character and professional competence of each respondent, as permitted in La. R.S. 42:6.1.A(1).

E. Action on Matters from Executive Session (if any)

F. Voting/Technical Committee Recommendation

G. Adjournment