

# 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**  
**Thursday, June 21, 2018**  
**1:00 P.M.**

Meeting Called to Order at 1:20 P.M.

A. Call of Roll

Present: Cheryl Teamer; Doug Thornton; Roger Ogden; Todd Francis; Ti Martin; Gary Smith  
Absent: Michael Smith; Ruth Kullman

B. Approval of Minutes of Prior Meeting

**May 17, 2018 Regular Meeting Minutes**  
Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **Director of Aviation**

**Erin Burns, Director of Communications**

Item 2 **Aviation Activity & Hurricane Preparedness Reports**

**Walter Krygowski, Deputy Director – Operations and Maintenance**

Item 3 **Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Business Management**

Item 4 **North Terminal Project**

**Chris Spann, Burns & McDonnell Engineering Company, Inc.**

**Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV**

**Judith Dangerfield, Metro-Source, LLC**

**~~Philistine Ferrand, LANOIA DBE Liaison Officer~~**

**Rachelle Defillo, City of New Orleans**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 5 **Resolution Providing Approval and Authorization for the Issuance of Not Exceeding \$100,000,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue and Refunding Bonds (Consolidated Rental Car Facility) Series 2018 in One or More Subseries; and Providing for Other Matters in Connection Therewith**
- Item 6 **Director’s Report for Expenditures  
Equipment and Capital Outlay Allowance**
- Item 7 **Ratification of the PFC Interim Authorization Permit**
- Item 8 **Amendments to Car Rental Companies’ Concession Agreements and Facilities and Ground Leases for the Consolidated Rental Car Facility and Service Centers**
- Item 9 **Amendment to Non-Signatory Airline Agreements**
- Item 10 **Reimbursement Agreements with Signatory and Non-Signatory Airlines**
- Item 11 **LOA #14 – Shared Tenant Services Technical Support WSP USA, Inc.** \$13,400 LSNTE
- Item 12 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
  - A. Shared Use Passenger Processing System** \$448,272 NTE  
Air-Transport IT Services, Inc. ~~\$401,952 NTE~~
  - B. Janitorial Services** \$2,264,664.84 NTE  
Metro Service Group
  - C. Fire Alarm and Protection Systems Maintenance** \$75,000 NTE  
Simplex Grinnell, LP
  - D. Other Transaction Agreement Modification** Time Only  
Transportation Security Administration
  - E. Commercial Support Activity Permit** Revenue  
Gate Gourmet, Inc.

**All Consent Agenda Items Approved.**

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

Finance Committee:

- Item 13 **Director’s Credit Card Report**  
**Approved**

Operations & DBE Committee:

- Item 14 **North Terminal Project – Shared Tenant Services  
Contract Award**  
Norstan Communications, Inc. d/b/a Black Box Network Services  
Eden Prairie, Minnesota  
**Approved**

Construction Committee:

- Item 15 **Utilities Piping, Repairs and Replacement – Reject All Bids**  
**Approved**
- Item 16 **North Terminal CBP Reimbursable Agreement** \$737,547  
U.S. Customs and Board Protection NTE  
Washington, D.C  
**Approved**
- Item 17 **Amendment to Memorandum of Understanding with the City of Kenner**  
**Approved**
- Item 18 **North Terminal Project – Design Services** \$1,850,000  
**Allocation of Funds** LSNTE  
**Approved**
- LOA #33, Amendment 4 – On-Call Services** \$610,300.00  
Crescent City Aviation Team LSNTE  
New Orleans, Louisiana  
**Approved**
- Item 19 **North Terminal Project** \$4,520,080 &  
**Change Order #12** 0 Calendar Days  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana  
**Approved**
- Item 20 **North Terminal Project – Short Notice Modifications**  
**Change Order #13**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana  
**Approved**

G. Schedule for Next Meetings

**July 19, 2018; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 2:47 P.M.**