

# 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, July 19, 2018**  
**1:00 P.M.**

Meeting Called to Order at 1:24 P.M.

A. Call of Roll

Present: Cheryl Teamer; Doug Thornton; Joseph Nicolosi, Jr.; Ti Martin; Ruth Kullman;  
Gary Smith

Absent: Roger Ogden; Michael Smith; Todd Francis

B. Approval of Minutes of Prior Meeting

**June 21, 2018 Regular Meeting Minutes**

Approved

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

Item 1 **Director of Aviation**

**New Airport Terminal – Marketing & PR Campaign Update**

**Erin Burns, Director of Communications**

**New Airport Terminal – ORAT Update**

**Michelle Wilcut, Deputy Director – Customer Service**

Item 2 **Aviation Activity Report**

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

Item 3 **Financial Activity Report**

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

Item 4 **2017 Audit Report**

**Brandy Smith, Postlethwaite & Netterville**

Item 5 **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 6 **Resolution in Support of Southern Rail Commission’s Baton Rouge to New Orleans Intercity Rail Program**
- Item 7 **Non-Signatory Use & Lease Agreement Resolutions:**
  - 1. Silver Airways
  - 2. Sun Country Airlines
- Item 8 **Resolution to Grant Two Right-of-Ways to Entergy Louisiana for Underground and Overhead Distribution Lines to the New Fuel Tank Farm**
- Item 9 **Antenna Space License Agreement**  
New Cingular Wireless PCS, LLC
- Item 10 **Approval of Professional Services Agreement** \$14,900 NTE  
CheckTheQ, LLC
- Item 11 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
  - A. Security and Curbside Facilitation Services** \$1,304,422.20 NTE  
Universal Protection Service, LLC d/b/a Allied Universal Security Service
  - B. Customer Service Assessment & Training Services** \$745 NTE  
Nancy E. Gaden
  - C. Federal Project Auditing Services** \$15,000 NTE  
Kushner LaGraize, LLC
  - D. Banking and ATM Concession Lease Agreement** Revenue  
Whitney Bank

**All Consent Agenda Items Approved.**

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

Finance Committee:

- Item 12 **Director’s Credit Card Report**  
**Approved**
- Item 13 **Selection of Underwriters for CFC and PFC-Backed Bond Refinancing**  
**Approved**
- Item 14 **A Resolution Authorizing the Parameter Sale and Issuance of Not Exceeding Two Hundred Ten Million Dollars (\$210,000,000) New Orleans Aviation Board Special Revenue Bonds; Providing the Details of and the Security for**

**Such Special Facility Revenue Bonds; AND Providing for Other Matters In Connection Therewith (Including Approval of Bond Purchase Agreement with Raymond James & Associates, Inc. and Co-Underwriters)**

**Approved**

Operations & DBE Committee:

Item 15 **Pest Control Services - Contract Award** \$51,540 NTE  
Al's Pest Control Services  
New Orleans, Louisiana

**Approved**

Item 16 **Terminal Window Washing and Roof Cleaning Contract Award**  
**Reject All Bids and Re-Advertise**

**Approved**

Construction Committee:

Item 17 **North Terminal Project – Airline Technical Representation Services**  
**Allocation of Funds** \$50,000 NTE

**Approved**

**LOA #7 Amendment 2 - Airline Tenant Space Construction Documents**  
**and Construction Management** \$36,534 LSNTTE

J.A. Watts, Inc.  
Chicago, Illinois

**Approved**

Item 18 **North Terminal Project** \$4,596,306 &  
**Change Order #14** 0 Calendar Days

Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana

**Approved**

Item 19 **North Terminal Project – East Garage Site Removal** \$0 &  
**Change Order #15** 0 Calendar Days

Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana

**Approved**

G. Schedule for Next Meetings

**August 16, 2018; 1:00 p.m. – Regular Meeting**

H. Adjournment – **Meeting Adjourned at 2:30 P.M.**