

# 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, October 18, 2018  
1:00 P.M.

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

A. Call of Roll

Present: Doug Thornton; Gary Smith; Roger Ogden; Joseph Nicolosi, Jr.; Ruth Kullman  
Absent: Cheryl Teamer; Michael Smith; Todd Francis; Ti Martin

B. Approval of Minutes of Prior Meeting

**September 20, 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 & 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**

**Philistine Ferrand, LANOIA DBE Liaison Officer**

**~~Jaqueline B. Brock, City of New Orleans~~**

D. Public Comment (If any)

E. Executive Session

Did not go into Executive Session

- Item 5 ***A Confidential Settlement Agreement in The City of New Orleans by and through the New Orleans Aviation Board vs. New South Parking, No.17-0184***

F. Actions on Matters from Executive Session (If any)

- Item 5 ***A Confidential Settlement Agreement in The City of New Orleans by and through the New Orleans Aviation Board vs. New South Parking, No.17-0184***  
**Motion Approving Settlement with New South Parking**

G. Review and Approval of “Consent” Agenda

- Item 6 **Louisiana DOTD Resolution for Capital Project Applications**

- Item 7 **Ratification of TSA Modification to Other Transaction Agreement**

- Item 8 **Resolution Authorizing the Submission of the 2019 Operating Budget to the City of New Orleans**

- Item 9 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- A. Consulting Services – Airport Master Planning** Time Only  
The Mumphrey Group, Inc. dba TMG Consulting
- B. Limousine Concession and Lease Agreement** Revenue  
A Airport Limousine Service, LLC
- C. Fire Alarm and Protection Systems Maintenance** \$65,000 NTE  
Simplex Grinnell, LP
- D. Airport On-Call Legal Services**
  - 1. Christovich & Kearney, LLP \$50,000
  - 2. Dwyer Cambre & Suffern, PLC \$240,000
  - 3. Foley & Judell, LLP \$25,000
  - 4. Jones Walker, LLP \$40,000
  - 5. LeBlanc Fantaci Villio, LLC \$25,000
  - 6. Roedel Parsons Koch Blache Balhoff & McCollister, PLC \$30,000
  - 7. Sher Garner Cahill Richter Klein & Hilbert, LLC \$125,000

**Airport On-Call Legal Services - Approved at the NTE amount of \$350,000**

**All Consent Agenda Items Approved.**

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

Finance Committee:

- Item 10 **Director’s Credit Card Report**  
**Approved**

Item 11 **Sponsorship of Routes Americas 2019**  
**Approved**

\$27,000 NTE

Operations & DBE Committee:

Construction Committee:

Item 12 **North Terminal Project**  
**Change Order #18**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana  
**Approved**

\$2,557,521 &  
0 Calendar Days

I. Schedule for Next Meetings

**November 15, 2018; 1:00 p.m. – Regular Meeting**

J. Adjournment

**Meeting Adjourned at 2:27 P.M.**