

# AGENDA

## Finance Committee 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 14, 2010**  
**11:00 A.M.**

A. Call of Roll

B. Opportunity for Public Comment (If any)

C. Informational Items

Item 1 **Concessions Program Consultant Presentation**  
SI Partners  
Yorba Linda, California

D. Executive Session

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

F. Regular Agenda

Item 2 **Supplemental Lease Agreement # 5** **\$ 335,569**  
General Services Administration (GSA) **Revenue**  
Ft. Worth, Texas

Item 3 **Resolution Ratifying Acceptance of FAA Grant Offers as Follows:**

- **Grant No.: 3-22-0037-087-2010** **\$ 3,895,913**
  - **Rehabilitate Airfield Lighting: Replace Airfield Lighting Vault**
- **Grant No.: 3-22-0037-088-2010** **\$ 2,612,354**
  - **Rehabilitate Service Road: Northwest Perimeter Road**
- **Grant No.: 3-22-0037-089-2010** **\$ 8,127,152**
  - **Rehabilitate terminal Apron (Phase III Construction)**

Item 4 **LaDOTD Aviation Trust Fund Resolution**

G. Schedule for Next Meeting

**November 11, 2010; 11:00 a.m.**

H. Adjournment

# AGENDA

## Finance Committee 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, November 11, 2010  
9:00 A.M.

### Called to Order at 9:05am

A. Call of Roll

**Present: Ti Martin, Dave Campbell, Nelita Manego-Ramey**

B. Opportunity for Public Comment (If any)

C. Informational Items

Item 1      **Budget Presentation**  
                 **Allyson Ogles, Concessions Manager**  
                 **Deanna Felder, Financial Manager**  
                 **Bill Fraught, Asst. Financial Manager**

D. Executive Session

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

F. Regular Agenda

Item 2	<b>Approval of Legal Invoices</b>	
	Adams & Reese	\$ 781.50
	Dwyer, Cambre & Suffern, APLC	\$ 25,236.28
	Godfrey Firm, PLC	\$ 3,434.96
	LeBlanc Butler, LLC	\$ 818.72
	McGlinchey Stafford, PLLC	\$ 4,115.75
	Middleberg, Riddle & Gianna	\$ 60,502.44
	Sylvia C. Pastrano, Inc.	\$ 299.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

Item 3      **Resolution Establishing the 2011 Budget for Airline Rates, Fees, and Charges**

Item 4      **Ratification of the 2011 City of New Orleans Operating Budget for the New Orleans Aviation Board**

**All items moved to full board agenda**

G. Schedule for Next Meeting

**December 9, 2010; 11:00 a.m.**

H. Adjournment

**Meeting Adjourned at 9:50am**

# AGENDA

## Finance Committee 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, December 9, 2010  
11:00 A.M.

### Meeting Called to order at 11:04 am

- A. Call of Roll  
**Present: Martin, Manego-Ramey, Campbell**
- B. Opportunity for Public Comment (If any)
- C. Informational Items
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda

Item 1	<b>Approval of Legal Invoices</b>	
	Adams & Reese	\$ 124.00
	Dwyer, Cambre & Suffern, APLC	\$ 19,564.19
	LeBlanc Butler, LLC	\$ 1,650.80
	McGlinchey Stafford, PLLC	\$ 9,458.60
	Middleberg, Riddle & Gianna	\$ 50,583.25
	Sylvia C. Pastrano, Inc.	\$ 1,300.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

**Approved**

Item 2	<b>Placement of Insurance</b>	
	▪ <b>Workers' Compensation</b>	
	○ Louisiana Workers Compensation	\$ 91,912.00
	▪ <b>Airport Liability, Excess, War Risk, TRIA</b>	
	○ ACE Insurance	\$ 337,442.00
	▪ <b>Public Officials Liability</b>	
	○ ACE Insurance	\$ 123,624.00
	▪ <b>Employment Practices Liability</b>	
	○ Beazler / Lloyds of London	\$ 78,937.50

**Approved**

Item 3	<b>Concessions Analysis Contract</b> SI Partners Yorba Linda, California <b>Approved</b>	\$15,000 NTE
Item 4	<b>Audit Contract</b> Harold A. Asher, CPA, LLC New Orleans, Louisiana <b>Approved</b>	\$15,000 NTE
Item 5	<b>Lease of Space - Supplemental Lease #1</b> USDA Minneapolis, Minnesota <b>Approved</b>	\$ 16,012.50 Annual Income
Item 6	<b>Ground Handling Permit</b> Nola Aviation Metairie, Louisiana <b>Approved</b>	8% of Gross Income
Item 7	<b>Ground Handling Permit</b> ASIG Kenner, Louisiana <b>Approved</b>	8% of Gross Income
Item 8	<b>Non-Signatory Operating Permit</b> Air Canada Jazz Toronto, Canada <b>Approved</b>	
Item 9	<b>Non-Signatory Operating Permit</b> WestJet Airlines Toronto, Canada <b>Approved</b>	

G. Schedule for Next Meeting

**January 13, 2011; 11:00 a.m.**

H. Adjournment

**Meeting adjourned at 11:14am**