

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, January 19, 2012
1:10 P.M.

Meeting Called to Order at 1:22 p.m.

- A. Call of Roll
Present: Evans; Ogden; Martin; Polk-Montgomery; Thornton (arrived at 1:27pm)
Absent: Rollins; Campbell
- B. Approval of Minutes of Prior Meeting
~~November 17, 2011 Regular Meeting~~
~~December 15, 2011 Regular Meeting~~
- C. Introduction of Special Guests/Special Recognition/Awards

Introduction of Jani-King Management
- D. Reports by the Director of Aviation (Information Only)
 - Item 1 **Aviation Activity Report**
Walter Krygowski, Chief Operations Officer
 - Item 2 **Financial Activity Report**
Ray Anderson, Chief Financial Officer
 - Item 3a **NOAB Construction Status Report**
George Groh, Program Manager, Aviation Resources Team
 - Item 3b ~~Interior/Exterior Terminal Improvements Update~~
~~Larry Gibbs, Gibbs Construction~~
- E. Opportunity for Public Comment (If any)
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of "Consent" Agenda
 - Item 4 **Approval of SLDBE Panel Billings**
 - Angel Adams Parham, PhD. \$ 937.49
 - Carroll J. Wiltz, Ph.D. \$ 678.00

Jose Juan Bautista, PhD.	\$ 600.00
Frank Martin, PhD.	\$ 731.25

Item 5	Approval of Legal Invoices	
	Adams & Reese	\$ 36.75
	Dwyer, Cambre & Suffern, APLC	\$ 5,496.50
	The Godfrey Firm	\$ 123.94
	LeBlanc Butler, LLC	\$ 3,237.50
	McGlinchey Stafford	\$ 6,770.06
	Middleberg, Riddle & Gianna	\$ 62,555.06
	Sylvia Pastrano, Inc.	\$ 647.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$ 7,000.00

Consent Agenda Approved

- H. Items for Executive Session
- I. Action on Matters from Executive Session
- J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Finance Committee:

Item 6	Director’s Credit Card Expense Report Approved	
Item 7	Financial Consulting Services – Allocation of Funding Ricondo & Associates Chicago, Illinois Approved	\$ 200,000.00 NTE
Item 8	Federal Audit Services – Contract Award & Allocation of Funding Kushner LaGraize, L.L.C. Metairie, Louisiana Approved	\$ 200,000.00 NTE
Item 9	Request for Approval to Solicit Request for Qualifications (RFQ) for Commercial Real Estate Services and Establish a SL-DBE Goal of 9.39% for the Procurement of Goods & Services Approved	
Item 10	Resolution to Authorize Staff to Execute Improvements to Concourse B and Pursue the Recovery of Cost Through Rates and Charges Resolution Authorizing Funding for the Refurbishment of Concourse B in an amount not to exceed \$3 Million; Authorizing the Director to Recover Costs in the Airline Rates and Charges and if Not Successful to use General Purpose Account Funds; Authorizing the Director to negotiate and Counsel to Prepare Reimbursement Agreement with	

**Southwest Airline and US Air; and Reaffirm an SL-DBE Goal of 30.32%
for the Project
Approved**

Operations & DBE Committee:

- Item 11 **Permission to Advertise for Security Operations Center Annual Maintenance and Set a SLDBE Goal of 20.01%**
Approved
- Item 12 **Air Service Consulting Services – Allocation of Funding** \$ 100,000.00
The Boyd Group, Inc. NTE
Evergreen, Colorado
OAGback Aviation Solutions
Washington, DC
InterVISTAS-ga2 Consulting, Inc.
Washington, DC
Approved
- Item 13 **DBE Consulting Services – Allocation of Funding** \$ 100,000.00
Metro Source, Inc. NTE
New Orleans, Louisiana
Approved
- Item 14 **Airport Lamp Replacement Annual Maintenance - Allocation of Funding** \$ 100,000.00
Joseph Electric NTE
New Orleans, Louisiana
Approved

Construction Committee:

- Item 15 **State and Local Representation Services – Allocation of Funding** \$ 84,000.00
Roedel Parsons Koch Blache Balhoff & McCollister NTE
Baton Rouge, Louisiana
Approved
- Item 16 **Approval of NOAB Participation for Federal Representation Services in Coordination with the City of New Orleans for FY 2012** \$ 72,000.00
Approved NTE
- Item 17 **North Perimeter Road Improvements – Change Order #3** \$ 4,545.44
Gibbs & Register, Inc.
Winter Garden, Florida
Approved

Item 18	Interior/Exterior Terminal Improvements – Phase 1 - Restrooms - Change Order #9 Gibbs Construction New Orleans, Louisiana Approved	\$ 19,662.00
Item 19	Apron Rehabilitation Project – Alternate #1 Change Order #2 JB James Construction Baton Rouge, Louisiana Approved	Add 100 Days
Item 20	Airfield Lighting Vault – Change Order #7 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 89,207.00
Item 21	Consolidated Rental Car Facility (CONRAC) - Change Order #6 Satterfield & Pontikes Construction Group, LLC Kenner, Louisiana Approved	\$ 99,013.49
Item 22	Consolidated Rental Car Facility (CONRAC) - Change Order #7 Satterfield & Pontikes Construction Group, LLC Kenner, Louisiana Approved	\$ 348,154.00
Item 23	Runway 10-28 Approach Light Relocation – Change Order #3 Walter J. Barnes Electric Co., Inc. Jefferson, Louisiana Approved	\$ 31,457.00
Item 24	Aircraft Passenger Loading Bridges – Change Order #9 ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas Approved	\$ 73,648.00
Item 25	Permission to Submit Proposal in Conjunction with New Orleans Convention and Visitors Bureau to host Airports Council International – North America (ACI-NA) Annual Conference in the Not to Exceed Amount of \$200,000.00 Approved	

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

February 16, 2011; 1:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 3:10 p.m.

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, February 16, 2012
1:00 P.M.

Called to order at 1306

- A. Call of Roll
 - Present: Rollins, Evans, Thornton, Teamer, Martin**
 - Absent: Polk/Montgomery, Campbell, Ogden**
- B. Approval of Minutes of Prior Meeting
 - November 17, 2011 Regular Meeting**
 - December 15, 2011 Regular Meeting**
 - Approved**
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation (Information Only)
 - Item 1 **Aviation Activity Report**
Walter Krygowski, Chief Operations Officer
 - Item 2 **Financial Activity Report**
Ray Anderson, Chief Financial Officer
 - Item 3 **Update on OIG Airport Activities**
Ray Anderson, Chief Financial Officer
Walter Krygowski, Chief Operations Officer
 - Item 4a **NOAB Construction Status Report**
George Groh, Program Manager, Aviation Resources Team
 - Item 4b **Interior/Exterior Terminal Improvements Update**
Larry Gibbs, Gibbs Construction
- E. Opportunity for Public Comment (If any)
- F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

All Consent Agenda Items Approved

Item 5	Resolution Ratifying Acceptance of DOTD Grant Offers as Follows:	
	• Grant No.: 3-22-0037-091-2011	\$ 64,331.00
	Acquire Aircraft Rescue and Fire Fighting Vehicle	
	• Grant No.: 3-22-0037-092-2011	\$ 125,556.00
	Construct Taxiway G: Phase I & 2 Design (Both East and West of TW S)	
Item 6	Approval of SLDBE Panel Billings	
	Angel Adams Parham, PhD.	\$ 534.37
	Carroll J. Wiltz, Ph.D.	\$ 576.75
	Jose Juan Bautista, PhD.	\$ 637.50
	Frank Martin, PhD.	\$ 825.00
Item 7	Approval of Legal Invoices	
	The Godfrey Firm (Capital)	\$ 1,011.37
	Dwyer, Cambre & Suffern, APLC	\$ 9,171.00
	The Godfrey Firm	\$ 1,796.44
	Hailey McNamara	\$ 70.25
	McGlinchey Stafford	\$ 3,941.70
	Middleberg, Riddle & Gianna	\$ 54,476.30
	Sylvia Pastrano, Inc.	\$ 713.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$ 7,000.00

H. Items for Executive Session

Entered into Executive Session at 1405

Item 8	St. Charles Land Company II, L.L.C., et al v. City of New Orleans by and through the New Orleans Aviation Board, No: 72824, Division “D” 29th Judicial District Court for the Parish of St. Charles	
	No Action Taken, Regular Session resumed at 1422	

I. Action on Matters from Executive Session

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

Finance Committee:

Item 9	Director’s Credit Card Expense Report Approved	
Item 10	Director & Board Travel Request Approved	

Item 11 **Off-Airport Parking Services – Operating Permit** \$ 35,000.00
NOLA Airport Parking LLC Estimated Annual Revenue
Kenner, Louisiana
Approved

Item 12 **Resolution to Approve the Second Amendment to the Master Lease, Development and Concession Agreement for Food and Beverage**
Item Removed from Agenda

Item 13 **Resolution to Approve the Fifth Amendment to the Master Lease, Development and Concession Agreement for News, Gift and Specialty Retail**
Approved

Items Approved by Operations & DBE Committee and Submitted to Full Board:

Item 14 **Airport High Speed Runway Sweeper Vehicle – Bid Award** \$ 167,000.00
Covington Sales & Service Inc.
Covington, Louisiana
Approved

Item 15 **Cooperative Endeavor Agreement with the Parish of Jefferson for Landscaping and Irrigation Systems on Airport Access Road**
Approved

Item 16 **Pest Control Services – Allocation of Funding** \$ 25,000.00
Orkin, Inc. NTE
Kenner, Louisiana
Approved

Item 17 **Wildlife Mitigation Services – Recommendation of Selection**
Secam Technologies, Inc.
Destrehan, Louisiana
Approved

Construction Committee:

Item 18 **Permission to Advertise a Request for Qualification (RFQ) for Airport Pavement Condition Index Study and Set a DBE Goal of 37.04%**
Approved

Item 19 **Program Management Service for Long Term Airport Development – Recommendation of Selection**
Parsons Brinkerhoff
New Orleans, Louisiana
Approved

K. Review of Discussion Items/Referral to Committees

- L. Action on Discussion Items/Referral to Committees
- M. Business from Prior Meetings
- N. Schedule for Next Meetings

March 15, 2011; 1:00 p.m. – Regular Meeting

- O. Adjournment
Meeting Adjourned at 1456.

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, March 15, 2012
1:00 P.M.

Called to order at 1:15pm

A. Call of Roll

Present: Cheryl Teamer, Douge Evans, Doug Thornton, Nolan Rollins, David Campbell, Lea Polk Montgomery, Ti Martin, Roger Ogden (arrived at 1:31pm)

B. Approval of Minutes of Prior Meeting

January 19, 2012 Regular Meeting

Approved

Motion to Add: Item 6A Food and Beverage Master Concessionaire

Approved

Motion to Add: Item 12B Option to Renew Ground Lease with PFC

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

Item 1 **Aviation Activity Report**

Walter Krygowski, Chief Operations Officer

Item 2 **Financial Activity Report**

Ray Anderson, Chief Financial Officer

Item 3 **NOAB Construction Status Report**

George Groh, Program Manager, Aviation Resources Team

E. Opportunity for Public Comment (If any)

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of "Consent" Agenda

All Consent Items Approved

Item 4 **Approval of SLDBE Panel Billings**

Carroll J. Wiltz, Ph.D.

\$421.88

Jose Juan Bautista, PhD.

\$487.50

Frank Martin, PhD.

\$646.87

Item 5	Approval of Legal Invoices	
	The Godfrey Firm (Capital)	\$991.44
	Adams and Reese	\$89.25
	Dwyer, Cambre & Suffern, APLC	\$5,653.64
	The Godfrey Firm	\$1,259.60
	McGlinchey Stafford	\$2,701.85
	Middleberg, Riddle & Gianna	\$56,390.06
	Sylvia Pastrano, Inc.	\$605.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$7,000.00

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Items approved by Finance Committee and Submitted to Full Board:

Item 6A Food and Beverage Master Concessionaire
Approved

Item 6 Director’s Credit Card Expense Report
Approved

Item 7 Commercial Banking Services - Amendment to Concession Agreement
Hancock Bank DBA Whitney Bank
New Orleans, Louisiana

Approved

Item 8 Amendment to License Agreement \$ 200,000.00
Ross Systems, Inc. NTE
Atlanta, Georgia

Approved

Item 9 Placement of Insurance Coverage \$1,350,480.00
• **Property**
○ CNA

Approved

Operations & DBE Committee:

Item 10 Permission to Advertise for Airfield Painting and Rubber Removal Services and Set SLDBE Goal of 24.44%

Approved

Item 11 Pavement Repairs to Run-Up Apron on Taxiway “E” \$225,000.00
Boh Brothers NTE
New Orleans, Louisiana

Approved

Item 12 **Bird, Rodent and Pest Control Services - Allocation of Funding** \$7,800.00
Orkin, Inc. NTE
St. Rose, Louisiana

Approved

Item 12B **Option to Renew Ground Lease with PFC**

Approved

Construction Committee:

Item 13 **Permission to advertise for Bid for Terminal Improvement Phase IV (A)
and Set a DBE goal of 29.05%**

Approved

Item 14 **Terminal Improvements Phase IV – Contract Award** \$15,992,000.00
The McDonnell Group
Metairie, Louisiana

Approved

Item 15 **Terminal Improvements Phase IV – Resident Inspection** \$ 230,000.00
IMS Group NTE
New Orleans, Louisiana

Approved

Item 16 **Terminal Improvements Phase IV – Material Testing** \$ 100,000.00
Beta Testing NTE
Gretna, Louisiana

Approved

Item 17 **Design Services - Long Term Strategic Development —
Recommendation of Selection**
Crescent City Aviation Team
New Orleans, Louisiana

Approved

Item 18 **Consolidated Rental Car Facility – Change Order #8** \$1,484,540.00
Satterfield & Pontikes
Kenner, Louisiana

Approved

Item 19 **Airfield Lighting Vault – Change Order # 8** \$64,485.00
Ronald Franks Construction, L.L.C. Add 23 days
Savannah, Tennessee

Approved

Item 20 **Terminal Improvements, Phase 3 – Interior
Change Order #9** \$933,885.00
Gibbs Construction
New Orleans, Louisiana

Approved

Item 21 **Terminal Improvements, Phase 2 – Exterior
Change Order #10** \$1,486,830.00
Gibbs Construction Add 137 days
New Orleans, Louisiana

Approved

Item 22 **Runway 10/28 Approach Light Relocation –
Changer Order # 4** \$120,000.00
Walter J. Barnes Electric Co., Inc. NTE
New Orleans, Louisiana Add 220 days

Approved

Item 23 **Runway 10/28 Approach Light Relocation –
Resident Inspection - Amendment # 2** \$70,000.00
US Forensic, LLC NTE
Metairie, Louisiana

Approved

Item 24 **Expansion of Concourse D - Change Order # 11** \$74,242.00
The McDonnell Group
Metairie, Louisiana

Approved

Item 25 **Expansion of Concourse D – Design Services
Amendment # 13** \$78,460.00
Sizeler Thompson Brown Architects NTE
New Orleans, Louisiana

Approved

Item 26 **Terminal Improvements, Phase 1 – Interior - Restrooms
Change Order #10** \$76,640.00
Gibbs Construction NTE
New Orleans, Louisiana Add 198 Days

Approved

Item 27 **North Perimeter Road – Change Order #4** \$2,125.61
Gibbs & Register
Winter Garden, Florida

Approved

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

April 19, 2011; 1:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 3:39pm

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, April 19, 2012
1:00 P.M.

Meeting Called to Order at 1:15 p.m.

- A. Call of Roll
Present: Rollins; Campbell; Martin; Polk-Montgomery; Thornton; Teamer;
Ogden (arrived at 1:23 p.m.)
Absent: Evans
- B. Approval of Minutes of Prior Meeting
- February 16, 2012 Regular Meeting**
Approved
- March 9, 2012 Finance Committee Meeting**
Approved
- March 15, 2012 Regular Meeting**
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation (Information Only)
- Item 1 **Access Road Landscape Project Update**
Walter Krygowski, Chief Operations Officer
 - Item 2 **Fixed Asset Inventory System Report**
Ray Moran, Chief Procurement Officer
 - Item 3 **Aviation Activity Report**
Walter Krygowski, Chief Operations Officer
 - Item 4 **Financial Activity Report**
Ray Anderson, Chief Financial Officer
 - Item 5 **Design Status Report - Retail Development**
Ray Anderson, Chief Financial Officer
 - Hudson Group

Item 6 **Design Status Report - Food & Beverage Development**
Ray Anderson, Chief Financial Officer
• Delaware North Companies

Item 7 **NOAB Construction Status Report**
George Groh, Program Manager, Aviation Resources Team

E. Opportunity for Public Comment (If any)

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of "Consent" Agenda

Item 8 **Approval of SLDBE Panel Billings**

Carroll J. Wiltz, Ph.D.	\$646.88
Jose Juan Bautista, PhD.	\$375.00
Frank Martin, PhD.	\$843.75

Item 9 **Approval of Legal Invoices**

Adams and Reese	\$210.00
Dwyer, Cambre & Suffern, APLC	\$12,093.04
McNamara, Hailey	\$303.60
LeBlanc Butler, LLC	\$1,750.00
McGlinchey Stafford	\$1,033.50
Middleberg, Riddle & Gianna	\$71,507.62
Sylvia Pastrano, Inc.	\$670.00
Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$7,000.00

Item 10 **Resolution Ratifying Acceptance of DOTD Grant Offers as Follows:**

- **Grant No.: No. H.009916** \$4,000.00

Acquire a New Windsock for the Heliport NTE

Consent Agenda Approved

H. Items for Executive Session
Went into executive session at 2:40 p.m.

Item 11 **St. Charles Land Company II, L.L.C., et al v. CNO by and through the NOAB, No: 72824, Division "D" 29th Judicial District Court for the Parish of St. Charles**
Came out of executive session at 2:58 p.m.

I. Action on Matters from Executive Session
No Action Taken

J. Review and Approval of Regular Agenda/Items Removed from "Consent" Agenda

Finance Committee:

Item 12 **Director's Credit Card Expense Report**

Approved

- Item 13 **Director Travel Request**
Approved
- Item 14 **Federal Auditing Services- Allocation of Funding** \$200,000.00
Kushner LaGraize, LLC. NTE
Metairie, Louisiana
Approved
- Item 15 **Secret Shopper Services- Recommendation of Selection** \$83,556.74
For Allocation of Funding
Evaluation Systems for Personnel, Inc.
Houston, Texas
Item deferred
- Item 16 **Host 2013 AAAE/ACC Airport Planning, Design** \$ 8,000.00
and Construction Symposium
American Association of Airport Executives (AAAE)
Alexandria, Virginia
Approved
- Item 17 **Recommendation to Discontinue ACME Store Brand and Approve an**
Interim Store Brand
Approved

Operations & DBE Committee:

- Item 18 **Allocation of Funds- Wildlife Mitigation** \$28,000.00
SECAM Technologies, Inc. NTE
Destrehan, Louisiana
Approved
- Item 19 **Wildlife Inspection and Mitigation Services Provider**
Recommendation of Selection
Aerostar Environmental Services, Inc.
New Orleans, Louisiana
Approved

Construction Committee:

- Item 20 **Terminal Improvement- Interior Design Services** \$24,900.00
Amendment #6 NTE
Murray Architects
Destrehan, Louisiana
Approved

- | | | |
|---------|--|----------------|
| Item 21 | Airport Perimeter Security Fence Replacement
Contract Award
U.S. Fence and Gate Inc.,
New Orleans, Louisiana
Approved | \$1,946,570.80 |
| Item 22 | Environment Services for Long Term Airport Development-
Recommendation of Selection
RS&H
Houston, Texas
Approved | |
| Item 23 | Airport Pavement Condition Index Study
Recommendation of Selection
Applied Research Associates, Inc.
Albuquerque, New Mexico
Approved | |

Items Approved by Construction Committee and Submitted to Full Board

- | | | |
|---------|--|-----------------------------|
| Item 24 | Terminal Improvements- Interior Phase 3
Change Order #11
Gibbs Construction
New Orleans, Louisiana
Approved | \$27,000.00
0 Days Added |
| Item 25 | Aircraft Passenger Boarding Bridges
Change Order #10
Thyssen Krupp Airport Systems, Inc.
Fort Worth, Texas
Approved | \$1,193,687.77 |
| Item 26 | TSA Memorandum of Agreement
Approved | |

- K. Review of Discussion Items/Referral to Committees
- L. Action on Discussion Items/Referral to Committees
- M. Business from Prior Meetings
- N. Schedule for Next Meetings

May 17, 2012; 1:00 p.m. – Regular Meeting

- O. Adjournment
Meeting Adjourned at 3:40 p.m.

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, May 17, 2012
1:00 P.M.

Meeting Called to Order at 1:10 p.m.

A. Call of Roll

Present: Rollins; Martin; Polk-Montgomery; Thornton; Evans; Ogden (arrived at 1:31 p.m.)
Absent: Teamer; Campbell

Motion to add:

Item 18A Fire Alarm and Fire Protection Annual Maintenance Services with SimplexGrinnell, LP in the Not to Exceed Amount of \$33,000.00.

“Approval of Contract” Clause to Item 20 Design Services for Long Term Airport Development- Approval of Contract and Allocation of Funding with Crescent City Aviation Team in New Orleans, Louisiana in the Not to Exceed Amount of \$5,000,000.00.

Item 23 Terminal Improvements- Phase IVA Contract Award with The McDonnell Group in Metairie, Louisiana in the amount of \$3,194,000.00

Item 29 New Airfield Lighting Vault Change Order #9 with Ronald Franks Construction, L.L.C. in Savannah, Tennessee in the credited amount of \$22,604.00 with 12 days added.

Approved

B. Approval of Minutes of Prior Meeting

April 12, 2012 Construction Committee Meeting

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

Item 1 **Report on Design of Food & Beverage Program**
Paula Brunson, DNC

Item 2 **Aviation Activity Report**
Walter Krygowski, Chief Operations Officer

- Item 3 **Super Bowl Update**
Walter Krygowski, Chief Operations Officer
Michelle Wilcut, Chief Customer Service Liaison
- Item 4 **Financial Activity Report**
Ray Anderson, Chief Financial Officer
- Item 5 **NOAB Construction Status Report**
George Groh, Program Manager, Aviation Resources Team
- Item 6 **Procurement Minority Participation Update**
Ray Moran, Chief Procurement Officer

- E. Opportunity for Public Comment (If any)
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda

Item 7	Approval of SLDBE Panel Billings	
	Angel Adams-Parham, PhD	\$315.62
	Angel Adams-Parham, PhD	\$549.99
	Jose Bautista, PhD.	\$187.50
	Frank Martin, PhD.	\$515.62
	Carroll J. Wiltz, Ph.D.	\$672.00
Item 8	Approval of Legal Invoices	
	Dwyer, Cambre & Suffern, APLC	\$13,974.25
	McGlinchey Stafford	\$4,072.30
	Middleberg, Riddle & Gianna	\$49,555.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$7,000.00

Consent Agenda Approved

- H. Items for Executive Session
- I. Action on Matters from Executive Session
- J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Finance Committee:

Item 9	Director’s Credit Card Expense Report	
	Approved	
Item 10	Secret Shopper Services- Recommendation of Selection	\$83,556.74
	For Allocation of Funding	
	Evaluation Systems for Personnel, Inc.	
	Houston, Texas	

Approved

Item 11 **Airline-Airport Use and Lease Agreement-
Bankruptcy Debtor American Airlines
Amendment # 1**

Approved

Operations & DBE Committee:

Item 12 **Recommendation to Approve certain Federally-required updates to
Airport's Disadvantage Business Enterprise Program Plan**

Approved

Item 13 **Modification to Cooperative Agreement with TSA to Approve a Law
Enforcement Officer Reimbursement Agreement**

Approved

Item 14 **Allocation of Funds- AVCOM 1542 Project** \$282,505.00
Technical Support NTE
Johnson Controls, Inc.
Metairie, Louisiana

Approved

Item 15 **Mutual Aid Agreement with the City of Kenner Regarding the Storage of
Emergency Vehicles in the Airport Garage**

Approved

Item 16 **Airport Fence Repairs and Replacement Annual Maintenance
Rescind Award and Reject all Bids**

Approved

Item 17 **Transportation Security Clearinghouse Agreement-
Perform background checks required by Federal Law**
American Association of Airport Executives
Alexandria, Virginia

Approved

Item 18 **Allocation of Funds- Deluge System Repairs** \$225,000.00
F.H. Paschen Tectonics Corporation NTE
New Orleans, Louisiana

Approved

Item 18A **Fire Alarm and Fire Protection** \$33,000.00
Annual Maintenance Services NTE
SimplexGrinnell, LP

Approved

Construction Committee:

Item 19 **Taxiway Golf Extension East- Reject All Bids**

Approved

Item 20	Design Services for Long Term Airport Development- Approval of Contract & Allocation of Funding Crescent City Aviation Team New Orleans, Louisiana	\$5,000,000.00 NTE
	Approved	
Item 21	Program Management Services For Long Term Infrastructural Development Plan Contract Approval and Allocation of Funds Parsons Brinckerhoff New York, New York	\$2,000,000.00 NTE
	Approved	
Item 22	Consolidated Rental Car Facility- Materials Testing Amendment # 1 Professional Service Industries, LLC New Orleans, Louisiana	\$521,930.65 NTE
	Approved	
Item 23	Terminal Improvements- Phase IVA Contract Award The McDonnell Group Metairie, Louisiana	\$3,194,000
	Approved	
Item 24	Terminal Improvements- Phase IVA Material Testing Services Building and Earth Sciences Kenner, Louisiana	\$50,000.00 NTE
	Approved	
Item 25	Terminal Improvements- Phase IVA Resident Inspection Services Design Engineering Metairie, Louisiana	\$120,000.00 NTE
	Approved	
Item 26	Consolidated Rental Car Facility Change Order #9- Additional Funding for Mold Remediation Satterfield and Pontikes Construction Group Kenner, Louisiana	\$59,299.00 0 Days
	Approved	
Item 27	Airport Pavement Condition Index Study Contract Approval Applied Research Associates, Inc. Albuquerque, New Mexico	\$754,000.00 NTE
	Approved	

Item 28 **Interior Exterior Terminal Improvements- Phase II – III** \$150,000.00
Resident Inspection NTE
Amendment # 1
Rahman & Associates
Kenner, Louisiana

Approved

Item 29 **New Airfield Lighting Vault** \$22,604.00 Credit
Change Order #9 Add 12 Days
Ronald Franks Construction, L.L.C.
Savannah, Tennessee

Approved

- K. Review of Discussion Items/Referral to Committees
- L. Action on Discussion Items/Referral to Committees
- M. Business from Prior Meetings
- N. Schedule for Next Meetings

June 21, 2012; 1:00 p.m. – Regular Meeting

- O. Adjournment
Meeting Adjourned at 3:47 p.m.

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, 2012
1:00 P.M.

Meeting called to order at 1:12

A. Call of Roll

Present: Teamer; Evans; Thornton; Rollins; Ogden; Polk-Montgomery; Campbell (1:52); Martin (2:39)

B. Approval of Minutes of Prior Meeting

April 19, 2012 Regular Meeting

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

Item 1 **Update Southwest Airlines on Concourse “B” Project**
Chris Czarnecki; Southwest Airlines

Item 2 **Aviation Activity Report**
Walter Krygowski, Chief Operations Officer

Item 3 **Super Bowl Update**
Walter Krygowski, Chief Operations Officer

Item 4 **Hurricane Preparedness Presentation**
Walter Krygowski, Chief Operations Officer

Item 5 **Financial Activity Report**
Ray Anderson, Chief Financial Officer

Item 6 **NOAB Construction Status Report**
George Groh, Program Manager, Aviation Resources Team

E. Opportunity for Public Comment (If any)

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Item 7	Approval of SLDBE Panel Billings	
	Angel Adams-Parham, PhD	\$306.25
	Angel Adams-Parham, PhD	\$446.88
	Jose Bautista, PhD.	\$375.00
	Frank Martin, PhD.	\$712.50
	Carroll J. Wiltz, Ph.D.	\$468.75
Item 8	Approval of Court Reporter Invoices	
	Sylvia C. Pastrano, INC.	\$1,719.00
Item 9	Approval of Legal Invoices	
	Adams and Reese	\$1,137.50
	Dwyer, Cambre & Suffern, APLC	\$5,542.00
	LeBlanc Butler, LLC	\$2,388.30
	McGlinchey Stafford	\$1,311.10
	Middleberg, Riddle & Gianna	\$71,075.22
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$7,000.00

All consent agenda items approved

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Finance Committee:

- Item 10 **Board Member & Executive Director Policies**
- **Revision to Credit Card Issuance & Use to incorporate Audit Recommendations**
 - **Travel and Business Expense Policy to incorporate Audit Recommendations**

Approved

Item 11 **Director and Chairman’s Travel Request**

Approved

Item 12 **Director’s Credit Card Expense Report**

Approved

Item 13 **Recommendation of Airport Property Land Use and Development Services**
Jones Land LaSalle
New Orleans, Louisiana

Approved

Item 14 **Expense the 2005 Pre-Petition Bankruptcy Balance of DAL, NWA and Comair, Inc.**

Approved

Item 15 **Resolution- Louisiana Audit**

Approved

Item 16 **Resolution- Approval of Estoppel Certificate**
Aero New Orleans, L.L.C.
New Orleans, Louisiana

Approved

Item 17 **Recommendation to Approve Second Amendment to the Master Lease, Development and Concession Agreement and Reaffirm AC-DBE Goals for Food and Beverage Services as Revised**
Delaware North Companies
Buffalo, New York

Approved

Items Approved by Operations & DBE Committee and submitted to Full Board:

Item 18 **Airport Advertising Concession Agreement** \$625,000.00
Amendment #1
~~Clear Channel, Inc.~~ **In-ter-space Services, Inc.**
~~San Antonio, Texas~~ **Allentown, Pennsylvania**

Approved

Item 19 **AVCOM Annual Maintenance Service Provider** \$683,410.00
Award of Contract & Allocation of Funding NTE
Johnson Controls Inc.
Metairie, Louisiana

Approved

Items Approved by Construction Committee and Submitted to Full Board:

Item 20 **Renovation of Jet Blue Ticket Office** \$100,000.00
Allocation of Funding NTE
F.H. Paschen Tectonics Corporation
New Orleans, Louisiana

Approved

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, 2012
1:00 P.M.

Meeting called to order at 1:15pm

A. Call of Roll

Present: Rollins; Thornton; Ogden; Campbell; Teamer; Martin

Absent: Evans; Polk-Montgomery

B. Approval of Minutes of Prior Meeting

June 14, 2012 Operations & DBE Committee Meeting

June 14, 2012 Construction Committee Meeting

June 21, 2012 Regular Meeting

Approved

C. Introduction of Special Guests/Special Recognition/Awards

Motion to add items 23, 24 & 25 and remove item 17

Item 23	Exterior Terminal Improvements- Phase II Interior Terminal Improvements- Phase III Change Order # 13 Gibbs Construction New Orleans, Louisiana	\$306.00 Credit 0 Days
Item 24	Terminal Improvements- Phase IV Change Order # 1 The McDonnell Group Metairie, Louisiana	\$15,933.00 Credit 0 Days
Item 25	Airfield Electrical Repairs- Allocation of Funds F.H. Paschen Tectonics Corporation New Orleans, Louisiana	\$750,000.00 NTE

Approved

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

- Item 1 **Aviation Activity Report**
 Walter Krygowski, Chief Operations Officer
- Item 2 **Super Bowl Update**
 Walter Krygowski, Chief Operations Officer
- Item 3 **Financial Activity Report**
 Ray Anderson, Chief Financial Officer
- Item 4 **NOAB Construction Status Report**
 George Groh, Program Manager, Aviation Resources Team

E. Opportunity for Public Comment (If any)

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

- Item 5 **Approval of SLDBE Panel Billings**

Jose Bautista, PhD. May 31, 2012	\$150.00
June 19, 2012	\$450.00
Frank Martin, PhD. May 31, 2012	\$84.37
June 19, 2012	\$628.12
Carroll J. Wiltz, Ph.D. June 19, 2012	\$668.63
- Item 6 **Approval of Legal Invoices**

Dwyer, Cambre & Suffern, APLC	\$29,948.67
Hailey McNamara	\$87.50
LeBlanc Butler, LLC	\$1,175.50
McGlinchey Stafford	\$752.50
Middleberg, Riddle & Gianna	\$55,743.93
Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$7,000.00
- Item 7 **Resolution- Ratification of the 2013 City of New Orleans Budget**
- Item 8 **Resolution- Louisiana DOTD Airfield Lighting Vault**
- Item 9 **Resolution- Louisiana DOTD North Perimeter Road Improvements**
- Item 10 **Resolution- Louisiana DOTD Terminal Apron Rehabilitation**

All Consent Agenda Items Approved

H. Items for Executive Session

- I. Action on Matters from Executive Session
- J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Items Approved by the Finance Committee and Submitted to Full Board:

- Item 11 **Director’s Credit Card Expense Report**
Approved
- Item 12 **In House Legal Services** \$352,441.03
Courtney Courseault Thornton, L.L.C. (CCT)
Operation of Legal Department \$40,000.00
Approved
- Item 13 **News, Gifts and Specialty Retail- Master Concession Agreement Amendment #6**
New Orleans Air Venture
New Orleans, Louisiana
Approved
- Item 14 **Terminate Lease Agreement & Institute Eviction Proceeding**
Rush it of Louisiana, L.L.C.
Kenner, Louisiana
Approved

Items Approved by the Operations & DBE Committee and Submitted to Full Board:

- Item 15 **DBE Consulting Services- Allocation of Funding** \$140,000.00
Metro-Source, L.L.C. NTE
New Orleans, Louisiana
Approved
- Item 16 **Public Hearing Resolution- Adopting City of New Orleans Taxi Reforms**
Approved
- Item 17 ~~Wildlife Inspection and Mitigation Services~~
~~Rescind Award & Reject all Responses~~

Construction Committee:

- Item 18 **Consolidated Rental Car Facility** \$432,128.24 Credit
Change Order #10 0 Days
Satterfield and Pontikes Construction Group
Kenner, Louisiana
Approved

Item 19	Consolidated Rental Car Facility Amendment # 1- Resident Inspection Services Contract ECM Consultants, Inc. Metairie, Louisiana	\$150,000.00 NTE 0 Days
	Approved	
Item 20	Long Term Strategic Infrastructure Airport Development Preliminary Design Phase- Environmental Services Approval of Contract and Allocation of Funding RS&H Houston, Texas	\$750,000.00 NTE
	Approved	
Item 21	Exterior Terminal Improvements- Phase II Amendment #4 Sizeler Thompson Brown Architects New Orleans, Louisiana	\$625,618.94
	Approved	
Item 22	Interior Terminal Improvements- Phase III Amendment #7- Professional Services Contract Murray Architects Destrehan, Louisiana	\$225,138.30
	Approved	
Item 23	Exterior Terminal Improvements- Phase II Interior Terminal Improvements- Phase III Change Order # 13 Gibbs Construction New Orleans, Louisiana	\$306.00 Credit 0 Days
	Approved	
Item 24	Terminal Improvements- Phase IV Change Order # 1 The McDonnell Group Metairie, Louisiana	\$15,933.00 Credit 0 Days
	Approved	
Item 25	Airfield Electrical Repairs- Allocation of Funds F.H. Paschen Tectonics Corporation New Orleans, Louisiana	\$750,000.00 NTE
	Approved	

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

August 16, 2012; 1:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 3:03 P.M.

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, August 16, 2012
1:00 P.M.

Meeting called to order at 1:11 P.M.

A. Call of Roll

Present: Rollins, Thornton, Teamer, Evans, Polk-Montgomery, Martin, Cambell (1:14)

Absent: Ogden

Motion to Amend Item # 11

1. Business Service Center (Lease)
2. Cargo and Warehouse Facilities (Lease)
3. Perishables Cargo Facility (Lease)
4. General Aviation Hangars (Lease)
5. Vacant Land Lease and Development (Lease)
6. Property Management Services
7. Interior Cellular Distribution Antenna
8. Network Cabling Services – DBE Goal: S/L 34.09%
9. Passenger Baggage Cart Concession
10. Air Service Development Consulting - DBE Goal: S/L 21.05%
11. Limousine Services Concession
12. Commercial Real Estate Brokerage - DBE Goal: S/L 16.20%
13. Structural Demolition, Asbestos Abatement and Disposal Services - DBE Goal: 35.60%
14. Outside Legal Counsel - DBE Goal: 10.08%

- 15. DBE Consulting Services – DBE Goal: S/L 40.91%
- 16. Exterior Landscaping Services - DBE Goal: S/L 33.51%
- 17. Accounts Receivable Billing Software
- 18. Noise Abatement Administration Building (Sale)
- 19. Environmental Professional Services
- 20. Design Services for Airfield Lighting Systems

Approved

Motion to Amend Item 32

Item 32	Terminal Improvements- Phase IV Change Order # 2	\$163,057.00
	The McDonnell Group	Credit
	Metairie, Louisiana	0 Days

Approved

Motion to Amend Item 33

Item 33	Terminal Improvements- Phase IV Amendment to Professional Services Agreement	\$14,000.00
	URS Corporation	NTE
	San Francisco, California	

Approved

Motion to add Item 34

Item 34	Consolidated Rental Car Facility Change Order # 12	\$250,000.00
	Saterfield and Pontikes Construction Group, LLC	NTE
	Kenner, Louisiana	

Approved

B. Approval of Minutes of Prior Meeting

May 17, 2012 Regular Meeting

Approved

July 19, 2012 Regular Meeting

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

- Item 1 **Aviation Activity Report**
 Walter Krygowski, Chief Operations Officer

- Item 2 **Super Bowl Update**
 Walter Krygowski, Chief Operations Officer
 Michelle Wilcut, Chief Customer Service Liaison

- Item 3 **Concessions Development Update**
 Ray Anderson, Chief Financial Officer

- Item 4 **Financial Activity Report**
 Ray Anderson, Chief Financial Officer

- Item 5 **ART Construction Status Report**
 George Groh, Program Manager, Aviation Resources Team

- Item 6 **NOAB Construction Status Report**
 Daniel Taylor, Perez

- Item 7 **Contracts Completion Update**
 Courtney Thornton, In House Counsel

E. Opportunity for Public Comment (If any)

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Item 8	Approval of SLDBE Panel Billings	
	Angel Adams-Parham, PhD: June 19, 2012	\$625.00
	July 24, 2012	\$590.62
	Jose Bautista, PhD.: July 24, 2012	\$600.00
	Frank Martin, PhD. : July 24, 2012	\$909.37
	Carroll J. Wiltz, Ph.D.: July 24, 2012	\$703.13
Item 9	Approval of Court Reporter Invoices	
	Sylvia Pastrano, May Board Meeting	\$839.00
Item 10	Approval of Legal Invoices	
	Dwyer, Cambre & Suffern, APLC	\$35,919.73
	LeBlanc Butler, LLC	\$4,095.00
	McGlinchey Stafford	\$15,161.50
	Middleberg, Riddle & Gianna	\$64,720.99
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$6,345.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister*	\$7,000.00

Item 11	Authorization to Advertise Airport Projects Listing	
Item 12	Resolution to Ratify Acceptance of FAA Grant Offers	
	• AIP Grant No. 3-22-037-093-2012	\$1,478,678.00
	Install Airport Perimeter Fence	Grant
	• AIP Grant No. 3-22-037-095-2012	\$565,500.00
	Perform Airport Pavement Condition Index Study	Grant

All Consent Agenda Items Approved

- H. Items for Executive Session
- I. Action on Matters from Executive Session
- J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Items approved by the Finance Committee and Submitted to Full Board:

Item 13	Director’s Credit Card Expense Report	
	Approved	
Item 14	Airport Business Manager Software- Annual Maintenance	\$24,700.00
	GCR, Inc. New Orleans, Louisiana	
	Approved	
Item 15	Master Lease- Development and Concession Agreement	
	News, Gift and Specialty Retail	
	Assignment Amendment	
	New Orleans Air Ventures II New Orleans, Louisiana	
	Approved	
Item 16	Long Term Airport Strategic Development- Land Use and Development Services	\$1,200,000.00
	Contract Award & Allocation of Funds	NTE
	Jones Lang LaSalle, Inc. Chicago, Illinois	
	Approved	
Item 17	Interior Terminal Improvements- Phase II	\$6,545.00
	Flight Information Display Systems	
	Change Order #5	
	International Display Systems, Inc. Dayton, Ohio	

Approved

Finance Committee:

Item 18 **Estoppel Certificate- Parking Facilities Corporation**

Approved

Item 19 **News, Gifts and Specialty Retail Master Concession Agreement
Resolution Formally Acknowledging SLDBE Goal of 31.91% in
Construction and Build-Out Services**

Approved

Item 20 **Food and Beverage Master Concession Agreement
Resolution Formally Acknowledging SLDBE Goal of 31.91% in
Construction and Build-Out Services**

Approved

Items approved by the Operations & DBE Committee and Submitted to Full Board:

Item 21 **Security and Curbside Facilitation Services** \$1,852,705.92
Second One Year Extension NTE

International Security Management Group, Inc.
Atlanta, Georgia

Approved

Item 22 **Transportation Security Administration Law Enforcement Officer
Reimbursement Program**

Approved

Item 23 **Wildlife Inspection and Mitigation Services
Rescind Award & Reject all Responses**

Deferred

Items approved by the Construction Committee and Submitted to Full Board:

Item 24 **Airport Access Road Rehabilitation** \$100,000
Resident Inspection & Construction Administration Selection NTE

ECM Consultants
Metairie, Louisiana

Approved

Item 25 **Airport Access Road Rehabilitation-
Materials Quality Control Testing Services Selection** \$40,000
NTE

Eustis Engineering Services, LLC
Metairie, Louisiana

Approved

Item 26 **New Airfield Lighting Vault** \$260,150.00
Change Order #10 194 Days
Ronald Franks Construction, L.L.C.
Savannah, Tennessee

Approved

Item 27 **Terminal Apron Rehabilitation Project** \$9,000.00
Amendment # 8
Evans-Graves Engineers, Inc.
Metairie, Louisiana

Approved

Item 28 **Consolidated Rental Car Facility** \$86,266.73
Change Order #11 0 days
Satterfield and Pontikes Construction Group, LLC
Kenner, Louisiana

Approved

Item 29 **Airport Perimeter Security Fence Replacement** \$25,000
Resident Inspection Services Selection NTE
Shaw Environmental, Inc.
New Orleans, Louisiana

Approved

Item 30 **Conversion of Runway 6/24 to a Taxiway** \$390,000
Allocation of Funds NTE
Various Entities

Approved

Item 31 **State and Local Representation Services**
Rescind Contract Award & Re-advertise
Roedel Parsons Koch Blache Balhoff & McCollister
Baton Rouge, Louisiana

Approved

Construction Committee:

Item 32 **Terminal Improvements- Phase IV** \$163,057.00
Change Order # 2 Credit
The McDonnell Group 0 Days
Metairie, Louisiana

Approved

Item 33 **Terminal Improvements- Phase IV** \$14,000.00
Amendment to Professional Services Agreement NTE
URS Corporation

San Francisco, California

Approved

Item 34	Consolidated Rental Car Facility	\$250,000.00
	Change Order # 12	NTE
	Saterfield and Pontikes Construction Group, LLC	
	Kenner, Louisiana	

Approved

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

September 20, 2012; 1:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 2:57 P.M.

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, September 20, 2012
1:00 P.M.

Meeting Called to Order at 1:15 p.m.

A. Call of Roll

Present: Rollins; Ogden; Martin; Teamer; Polk-Montgomery (arrived at 1:30)

Absent: Evans; Campbell; Thornton

B. Approval of Minutes of Prior Meeting

August 16, 2012 Regular Minutes

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

- Item 1 **Aviation Activity Report**
 Walter Krygowski, Chief Operations Officer

- Item 2 **Super Bowl Update**
 Walter Krygowski, Chief Operations Officer
 Michelle Wilcut, Chief Customer Service Liaison

- Item 3 **Customer Service Survey**
 Michelle Wilcut, Chief Customer Service Liaison

- Item 4 **Financial Activity Report**
 Ray Anderson, Chief Financial Officer

- Item 5 **Concessions Development Update**
 Ray Anderson, Chief Financial Officer

- Item 6 **ART Construction Status Report**
 George Groh, Program Manager, Aviation Resources Team

Item 7 **CONRAC Schedule Update for Super Bowl Deadline**
George Groh, Program Manager, Aviation Resources Team
Alexis Kosovar, Rental Car
Eric Blankenship, Satterfield & Pontikes

Item 8 **NOAB Construction Status Report**
Daniel Taylor, Perez

E. Opportunity for Public Comment (If any)

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of "Consent" Agenda

Item 9	Approval of Legal Invoices	
	Adams & Reese	\$72.75
	Dwyer, Cambre & Suffern, APLC	\$49,301.31
	Hailey McNamara	\$26,571.55
	LeBlanc Butler, LLC	\$12,113.50
	McGlinchey Stafford	\$15,340.00
	Middleberg, Riddle & Gianna	\$57,634.53
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$8,535.00

Item 10	Resolution to Ratify Acceptance of LA-DOTD Aviation Trust Fund Grant Offer	
	• Grant No. H.010168	\$390,000.00 NTE
	Runway 6/24 Conversion Project	Grant

Item 11 **Resolution- Right-of-Way Instrument Entergy Louisiana**

Item 12	Resolution- Ratifying Acceptance of FAA Grant Offers	
	GRANT NO.: 3-22-0037-094-2012	\$2,500,000.00
	Update Airport Master Plan: Terminal Improvements	Grant
	All Consent Agenda Items Approved	

H. Items for Executive Session

I. Action on Matters from Executive Session

J. Review and Approval of Regular Agenda/Items Removed from "Consent" Agenda

Finance Committee:

Item 13	Approval of Director's Credit Card Report	
	Approved	

- Item 14 **Amendment to Director & Board Member Travel Request**
Approved
- Item 15 **Resolution Authorizing Amendment to Lease with Lafarge North America Inc. and Associated Actions**
Approved
- Item 16 **Resolution Authorizing Amendments to Leases with Signatory Airlines and Associated Actions**
Approved
- Item 17 **Resolution Authorizing Procedure for Use of Airport by Non-Signatory Airlines, and Entering Into a Lease Agreement with Frontier Airlines, and other Related Actions**
Approved
- Item 18 **Resolution Authorizing Reimbursement Agreement with Frontier Airlines and Associated Actions**
Approved
- Item 19 **Resolution Authorizing Ground Support Equipment Facility Leases with Southwest Airlines and Delta Air Lines and Associated Actions**
Approved
- Item 20 **Resolution Authorizing Procedure for Use of Airport by Affiliate Permit Airlines and Related Actions**
Approved
- Item 21 **Resolution Authorizing Procedure for Use of Airport by Non-Affiliate Permit Airlines and Related Actions**
Approved
- Item 22 **A resolution determining that the Rate Requirement of Section 402(b) of the CFC Master Trust Indenture securing the \$96,515,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Project) Series 2009 A (Non-AMT) will be met for the Bond Year ending January 1, 2012; establishing the CFC Costs for the Bond Year ending January 1, 2013; estimating the CFC Revenues to be collected during the Bond Year ending January 1, 2013; determining no increase in the CFC rate is presently required; and other matters in connection therewith.**
Approved

Item 23 **Long Term Airport Development- Financial Feasibility Services
Approval of Selection and Permission to Negotiate**

Roger H. Bates, Airport Consultant
Palm Desert, California

Approved

Item 24 **Off-Airport Parking Vehicle Access
Operating Permit**

Park-N-Fly, Inc.
Kenner, Louisiana
Ennis, Inc. d/b/a US Park
Charlotte, North Carolina

Approved

Operations & DBE Committee:

Item 25 **Electronic Time Keeping System
Annual Software and System Support** \$13,232.35

Kronos
Chelmsford, Massachusetts

Approved

Item 26 **Passenger Jet Bridge Maintenance Services
Allocation of Funding** \$120,000.00
NTE

Airport Bridge Company, Inc.
Hammond, Louisiana

Approved

Item 27 **Overhead Door Annual Maintenance
Allocation of Funding** \$25,000.00
NTE

Dial One House of Doors
New Orleans, Louisiana

Approved

Item 28 **Airport Janitorial Services Contract
First One Year Option and Allocation of Funds** \$2,496,078.10
NTE

Enmon Enterprises, LLC
Ponchatoula, Louisiana

NTE \$152,629.10 (Current Contract Period)

NTE \$2,500,000 (First One Year Option Period)

Approved

Item 29 **Modification to Air Service Incentive Program**

Approved

- Item 30 **Wildlife Inspection and Mitigation Services- Rescind Approval and Reject all Responses**
 Aerostar Environment Services, Inc.
 New Orleans, Louisiana
 Approved

Construction Committee:

- | | | |
|---------|--|--------------------------|
| Item 31 | New Airfield Lighting Vault
 Amendment #4
Marrero, Couvillon and Associates, LLC
Baton Rouge, Louisiana
Approved | \$119,071.00 |
| Item 32 | Terminal and Concourse Hurricane Repairs- Phase 1
 Parabola Roof Replacement
 Change Order # 7
The Lathan Company, Inc.
Mobile, Alabama
Approved | \$29,374.00
Credit |
| Item 33 | Interior Terminal Improvements – Phase 1
 Restrooms- Change Order # 11
Gibbs Construction
New Orleans, Louisiana
Approved | \$7,438.66
Credit |
| Item 34 | Consolidated Rental Car Facility
 Change Order #13
Satterfield and Pontikes Construction Group, LLC
Kenner, Louisiana
Approved | \$1,736,044.11
0 Days |
| Item 35 | Consolidated Rental Car Facility- Allocation of Funds
 Amendment #2- Material Testing Services
Professional Service Industries, Inc.
New Orleans, Louisiana
Approved | \$120,153.00
NTE |
| Item 36 | Runway 10-28 Approach Light Relocation
 Amendment #9
Volkert, Inc.
New Orleans, Louisiana
Approved | \$79,944.02
NTE |

Item 37	Runway 10-28 Approach Light Relocation Change Order #5 Walter J. Barnes Electric Co., Inc. Jefferson, Louisiana Approved	\$62,334.39 137 Days
Item 38	Cargo Road Repairs- Allocation of Funding Hard Rock Construction, LLC Metairie, Louisiana Approved	\$202,455.00 NTE
Item 39	Consolidated Rental Car Facility- Motiva Queuing Lane & Employee Lot Entrance Relocation Amendment # 11- Agreement for Architectural Design Services Coover Clark and Associates Denver, Colorado Approved	\$61,423.73
Item 40	Apron Rehabilitation Project Amendment to Engineering Design Services Evans-Graves Engineers, Inc. Metairie, Louisiana Approved	\$624,779.54

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

October 18, 2012; 1:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 3:15 p.m.

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, 2012
1:00 P.M.

Meeting called to order at 1:13 p.m.

A. Call of Roll

Present: Rollins; Thornton; Ogden; Teamer; Evans; Campbell

Absent: Martin; Polk-Montgomery

B. Approval of Minutes of Prior Meeting

September 20, 2012 Regular Minutes

C. Introduction of Special Guests/Special Recognition/Awards

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

- Item 1 **Aviation Activity Report**
 Walter Krygowski, Chief Operations Officer

- Item 2 **Super Bowl Update**
 Walter Krygowski, Chief Operations Officer
 Michelle Wilcut, Chief Customer Service Liaison

- Item 3 **Financial Activity Report**
 Ray Anderson, Chief Financial Officer

- Item 4 **Financial Audit Report**
 Postlethwaite & Netterville
 Albert Richard, Partner

- Item 5 **Concessions Development Update**
 Ray Anderson, Chief Financial Officer
 - Paula Brunson, Delaware North Companies
 - Dale Cochran, Hudson Group
 - Earl Eckert, Clear Channel

Item 10	Approval of Legal Invoices	
	Broussard Baloney	\$7,700.00
	Dwyer, Cambre & Suffern, APLC	\$38,787.37
	Hailey McNamara	\$22,516.00
	McGlinchey Stafford	\$27,216.55
	Middleberg, Riddle & Gianna	\$46,036.60
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$6,470.00

- Item 11 **LaDOTD Trust Fund Resolution Requesting State Matching Funds for Construction of:**
- 1. Airfield Pavement Rehabilitation**
 - 2. Air Cargo Roads Rehabilitation**
 - 3. Airfield Electrical, Lighting and Signage**

All Consent Agenda Items Approved

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Items Approved by the Finance Committee and Submitted to Full Board:

Item 12 **Approval of Director’s Credit Card Report**
Approved

Item 13	Commercial Support Activity Permit- Air-to-Air and Air-to-Ground Communication Services	\$15,000.00
	Aeronautical Radio, Inc. Annapolis, Maryland	Est. Annual Revenue

Approved

Item 14	Cellular Phone Service Antenna Provider Lease Agreement Amendment- Extend Lease Term One Year	\$24,000.00
	New Cingular Wireless PCS, LLC Atlanta, Georgia	Est. Annual Revenue

Approved

Item 15	Lease of Space for the FAA Weather Office	
	Federal Aviation Administration Fort Worth, Texas	

Approved

Item 16	Long Term Airport Development- Financial Feasibility Services- Approval of Contract & Allocation of Funds Roger H. Bates Airport Consultant Palm Desert, California	\$500,000.00 NTE
Approved		
Item 17	Award of Annual Flood Insurance Policy American Bankers Insurance Company of Florida Miami, Florida	\$31,104.00
Approved		
Item 18	Commercial Support Activity Permit – Aircraft Ground Handling and Passenger Services Flight Service and Systems, Inc. Cleveland, Ohio	\$30,000.00 Est. Annual Revenue
Approved		
Item 19	Commercial Support Activity Permit- In-Flight Catering and Provisioning Services Gate Safe, Inc., College Park, Georgia DBA: Gate Gourmet Reston, Virginia	\$85,000.00 Est. Annual Revenue
Approved		
Item 20	Lease of Space- Skycap and Baggage Handling Services One (1) Year with Four (4) One Year Option Terms Huntleigh USA Corporation New Orleans, Louisiana	\$3,955.00 Est. Annual Revenue
Approved		
Item 21	Commercial Support Activity Permit- Aircraft Ground Handling and Passenger Services Integrated Airline Services Denver, Colorado	\$15,000.00 Est. Annual Revenue
Approved		
Item 22	Lease of Space or Cooperative Agreement- One (1) Year with Four (4) One Year Option Terms Louisiana Tax Free Shopping Commission New Orleans, Louisiana	
Approved		

Item 23 **Commercial Support Activity Permit-
Aircraft Ground Handling and Passenger Services** \$15,000.00
NOLA Aviation, Inc. Est. Annual Revenue
Kenner, Louisiana

Approved

Item 24 **Lease- East and West Terminal Lobby Shoe Shine Stands
One (1) Year with Four (4) One Year Option Terms** \$1,680.00
Wayne Kendrick (West) Est. Annual Revenue
New Orleans, Louisiana
Darrel Kendrick (East)
New Orleans, Louisiana

Approved

Item 25 **Master Lease for Food and Beverage Services
Third Amendment- Add Additional Storage Space** \$14,245.00
The Grove Est. Annual Revenue
Kenner, Louisiana

Approved

Item 26 **Resolution Authorizing Equipment License, Terminal Spaces Lease
Agreement, and Reimbursement Agreement with the General Services
Administration on Behalf of the Transportation Security Administration**

Approved

Item 27 **First Amendment to Use and Lease Agreement-
Include Non-Exclusive Use Cargo Apron**
United Parcel Service (UPS)
Atlanta, Georgia

Approved

Item 28 **Lease of Terminal Building Space- Post Office Boxes** \$1,290.00
United States Postal Service Est. Annual Revenue
Washington, D.C.

Approved

Operations & DBE Committee:

Item 29 **Cooperative Endeavor Agreement-
Law Enforcement Services** \$3,665,000.00
Jefferson Parish Sheriff's Office NTE
St. Charles Parish Sheriff's Office
East Jefferson Levee District

Approved

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, November 15, 2012
1:00 P.M.

Meeting Called to Order at 1:09 p.m.

A. Call of Roll

Present: Thornton; Teamer; Evans; Polk-Montgomery; Martin; Ogden (at 1:29 p.m.)

Absent: Rollins; Campbell

B. Approval of Minutes of Prior Meeting

October 18, 2012 Regular Minutes

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

Item 1 **Aviation Activity Report**
 Walter Krygowski, Chief Operations Officer

Item 2 **Super Bowl Update**
 Walter Krygowski, Chief Operations Officer
 Michelle Wilcut, Chief Customer Service Liaison

Item 3 **Fixed Base Operator Super Bowl Preparations**
 Stephen Schneider, Signature Flight Support
 Keith Meier, Atlantic Aviation

Item 4 **Financial Activity Report**
 Ray Anderson, Chief Financial Officer

Item 5 **2013 Budget Report**
 Ray Anderson, Chief Financial Officer

Item 6 **Expedited Contracts Report**
 Courtney Thornton, In House Counsel

- Item 7 **Concessions Development Update**
Ray Anderson, Chief Financial Officer
 - Paula Brunson, Delaware North Companies
 - Dale Cochran, Hudson Group
 - Earl Eckert, Clear Channel

- Item 8 **ART Construction Status Report**
George Groh, Program Manager, Aviation Resources Team

- Item 9 **Terminal IV Projects Construction Status Report**
Daniel Taylor, Perez

- E. Opportunity for Public Comment (If any)

- F. Committee Reports/Tabled Items/Action on Committee Reports

- G. Review and Approval of “Consent” Agenda

Item 10	Approval of SLDBE Panel Billings		
	Angel Adams Parham, PhD	September 13 & 27, 2012	\$793.75
		October 30,2012	\$531.25
	Carroll J. Wiltz, Ph.D.	October 30,2012	\$679.88
	Jose Bautista, PhD.	October 30,2012	\$487.50
	Frank Martin, PhD.	October 30,2012	\$806.25

Item 11	Approval of Legal Invoices		
	Adams and Reese		\$70.00
	Dwyer, Cambre & Suffern, APLC		\$44,074.00
	Hailey McNamara		\$5,200.00
	LeBlanc Butler, LLC		\$23,461.30
	McGlinchey Stafford		\$10,094.58
	Middleberg, Riddle & Gianna		\$48,973.93
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister		\$6,300.00

Item 12 **Director’s Report for Expenditures**

Item 13	Commercial Support Activity Permit- Aircraft Ground Handling and Passenger Services	\$6,480.00
	Charge an Annual Base Rent in lieu of 8% of Gross Revenues	Est. Annual Revenue
	Aeronautical Radio, Inc. Annapolis, Maryland	

Item 14 **Resolution- Entergy Right of Way**

All Items on Consent Agenda Approved

- H. Items for Executive Session
- I. Action on Matters from Executive Session
- J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Approved by the Finance Committee and Submitted to Full Board:

Item 15 Approval of Director’s Credit Card Report

Approved

Item 16 Placement of Commercial Automobile Insurance Policy \$140,333.00
Travelers Insurance Company

Approved

Item 17 Lease Agreement- Amendment #2 \$54,685.75
Federal Express Corporation (FedEx) Est. Annual Revenue
Memphis, Tennessee

Approved

Item 18 Limousine Service
Enter into Non-Binding Mediation
A Airport Limousine Service, L.L.C. (A-Airport Limo)
New Orleans, Louisiana

Approved

Item 19 Resolution Establishing the 2013 Budget for Airline Rates, Fees, and Charges

Approved

Item 20 Resolution approving revisions to Armstrong Airport Concessions Third Amendment to Lease and to NOAV Sixth Amendment to Lease to address Dunkin' Donuts, MAG adjustments, DBE designations, and electronics store merchandise

Approved

Item 21 Resolution Authorizing the Relocation of U.S. Airways and Authorizing the Execution of Agreements for Those Related Costs and Rent Credits in an Amount Not to Exceed \$249,999.99 and Other Matters in Connection Therewith.

Approved

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, December 20, 2012
1:00 P.M.

Meeting Called to Order at 1:30 for Informational Items Only.
Meeting Called to Order at 2:25 with a Quorum

A. Call of Roll

Present: Rollins; Teamer; Martin; Ogden; Thornton (2:25p.m.)

Absent: Evans; Campbell; Polk-Montgomery

B. Approval of Minutes of Prior Meeting

November 15, 2012 Regular Minutes

Approved

C. Introduction of Special Guests/Special Recognition/Awards

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

- Item 1 **Aviation Activity Report**
 Walter Krygowski, Chief Operations Officer

- Item 2 **Airport Long Term Strategic Infrastructure Update**
 Jonathan Pope, Parsons Brinkerhoff

- Item 3 **Super Bowl Update**
 Walter Krygowski, Chief Operations Officer
 Michelle Wilcut, Chief Customer Service Liaison

- Item 4 **TSA Presentation**
 Johnny Eason, Federal Security Director at MSY

- Item 5 **Financial Activity Report**
 Ray Anderson, Chief Financial Officer

- Item 6 **Expedited Contracts Report**
 Courtney Thornton, In House Counsel

- Item 7 **Concessions Development Update**
Ray Anderson, Chief Financial Officer
 - Paula Brunson, Delaware North Companies
 - Derryl Benton, Hudson Group
 - Earl Eckert, Clear Channel

- Item 8 **ART Construction Status Report**
George Groh, Program Manager, Aviation Resources Team

- Item 9 **Terminal IV Projects Construction Status Report**
Daniel Taylor, Perez

- E. Opportunity for Public Comment (If any)
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda

- Item 10 **Approval of SLDBE Panel Billings**

Angel Adams-Parham, PhD	November 29, 2012	\$375.00
Carroll J. Wiltz, Ph.D.	November 9 & 29, 2012	\$603.00
Jose Bautista, PhD.	November 9 & 29, 2012	\$562.50
Frank Martin, PhD.	November 9 & 29, 2012	\$656.25

- Item 11 **Approval of Legal Invoices**

Adams and Reese	\$9,090.20
Broussard Baloney	\$9,220.00
Dwyer, Cambre & Suffern, APLC	\$23,072.00
Hailey McNamara	\$1,744.42
LeBlanc Butler, LLC	\$6,701.00
McGlinchey Stafford	\$5,147.50
Middleberg, Riddle & Gianna	\$51,190.47
Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$5,055.00

- Item 12 **State Grant and Resolution- Airfield Perimeter Fencing Upgrade and Replacement Louis Armstrong New Orleans International Airport Jefferson Parish**

- Item 13 **Resolution of the New Orleans Aviation Board Authorizing Airport Staff to Submit Amendments for Passenger Facility Charge Applications 02-06-C-00-MSY, 04-07-C-00-MSY, 06-08-C-00-MSY and 09-10-C-00-MSY to the Federal Aviation Administration**

- Item 14 **Resolution- Consolidated Rental Car Facility Management Agreement**

- Item 15 **Resolution Authorizing Non-Signatory Use and Lease Agreement with Spirit Airlines and Other Related Actions**
- Item 16 **Director’s Report for Expenditures**
Jet-bridge B-15 Emergency Repair Assessment and Inspection
 ThyssenKrupp Airport Systems
 Fort Worth, Texas
- Item 17 **Director’s Report for Expenditures**
Capital and Equipment Outlays Approval and Ratification
- Item 18 **Director’s Report for Expenditures**
Ratification of Vendors
Interim Solution for Conversion of Runway 6-24 to a Taxiway
- Item 19 **Roadway Cleaning** \$17,540.00
 Southern Cleaning & Restoration, LLC
 Harvey, Louisiana
All Consent Agenda Items Approved

H. Items for Executive Session

I. Action on Matters from Executive Session

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

Finance Committee:

- Item 20 **Approval of Director’s Credit Card Report**
Approved
- Item 21 **Placement of Insurance Coverage**
- **Airport Liability, Public Officials and Employment Practices Liability**
 - Ace Insurance Company and Lloyds \$534,333.00
 - **Workers Compensation**
 - Louisiana Workers Compensation Corporation \$103,407.00
 - **Additional Property Insurance for Aircraft Rescue and Firefighting Facility and New Airfield Lighting Vault**
 - CNA Financial Group \$15,094.06
- Approved**
- Item 22 **Retrieval of Storage Boxes** \$25,000.00
 Iron Mountain NTE
 New Orleans, Louisiana
Approved

Item 23 **Insurance Brokerage Services** \$137,000.00
Contract Award NTE
McGriff, Seibels & Williams
Metairie, Louisiana

Approved

Item 24 **Perishable Goods Warehouse Facility Lease Agreement** \$84,000.00
Lease Agreement Award Annual Revenue
MMI Culinary Services
Kenner, Louisiana

Approved

Item 25 **Network Cabling Services** \$97,200.00
Contract Award NTE
A.J. Labourdette, Inc.
Harahan, Louisiana

Approved

Approved by the Operations & DBE Committee and Submitted to Full board:

Item 26 **Security Operations Center 1542 Project** \$212,000.00
Allocation of Funding NTE
Johnson Controls, Inc.
Metairie, Louisiana

Approved

Item 27 **Passenger Jet Bridge Maintenance Services** \$160,000.00
Allocation of Funding NTE
Airport Bridge Company, Inc.
Hammond, Louisiana

Approved

Item 28 **Conveyor Systems Maintenance Services** \$110,000
Allocation of Funding NTE
LaGarde, LTE dba Chillers Specialties
Jefferson, Louisiana

Approved

Item 29 **Airport Automatic and Overhead Door Maintenance Services** \$68,761.34
Contract Award
Aircraft Service International, Inc.
Kenner, Louisiana

Approved

Item 30	Automatic Door Annual Maintenance	\$3,000
	Allocation of Funding	NTE
	Door Controls, Inc. Kenner, Louisiana	
	Approved	
Item 31	Vertical Transportation Systems Maintenance	\$17,500
	Allocation of Funding	NTE
	Kone, Inc. New Orleans, Louisiana	
	Approved	
Item 32	Vertical Transportation Systems Maintenance	\$42,000
	Allocation of Funding	NTE
	Schindler Elevator Corporation New Orleans, Louisiana	
	Approved	
Item 33	Ground Transportation Special Event Permit	
	Provide Additional Pre-Arranged Passenger Pick-up for Super Bowl	
	Approved	
Item 34	Airport Loading Bridge and	\$441,762.20
	Baggage Conveyer System Services- Contract Award	
	Oxford Airport Technical Services Elmont, New York	
	Approved	
Item 35	Airfield Painting Services	\$389,829.00
	Contract Award	NTE
	Hi-Light Markings, Inc. Adams Center, New York	
	Approved	
Item 36	Elevators and Escalators Lift Devices Services	\$486,590.00
	Contract Award	
	Schindler Elevator Corporation New Orleans, Louisiana	
	Approved	
Item 37	Airport Lighting Supplies	\$152,886.40
	Contract Award	NTE
	NOTOCO Industries Kenner, Louisiana	
	Approved	

Item 45 **Airport Consultant Services** \$253,742.93
Allocation of Funds NTE
The Mumphrey Group
New Orleans, Louisiana

Approved

Item 46 **Various Super Bowl Related Projects** \$225,000.00
Allocation of Funds NTE

Approved

Construction Committee

Item 47 **Environmental Engineering Spill Response Services** \$50,000.00
Contract Award and Allocation of Funds NTE
United States Risk Management, LLC.
New Orleans, Louisiana

Approved

Item 48 **Outside Legal Services** \$750,000.00
Qualifying Law Firms NTE
Auzenne & Associates, LLC; Bernard L. Charbonnet, Jr., APLC; Broussard
Baloney Law Firm, APC; Derouen Law Firm ; Dwyer Cambre & Suffern;
Foley & Judell, LLP; Law Office of Alexandra Mora; Leblanc Butler, LLC;
Lemle & Kelleher, LLP ; Middleberg Riddle & Gianna; Roedel Parson Koch
Blache Balhoff & McCollister, ALC; Sher Garner Cahill Ritcher Klein &
Hilbert, LLC; The McKenna Firm, LLC

Approved

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Schedule for Next Meetings

January 17, 2013; 1:00 p.m. – Regular Meeting

O. Adjournment

Meeting Adjourned at 3:31p.m.