

AGENDA

Operations & DBE 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, February 9, 2012
10:00 A.M.

Meeting Called to Order at 10:11 A.M.

A. Call of Roll

Present: Evans; Teamer

Absent: Thornton

B. Opportunity for Public Comment (If any)

C. Informational Items

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

D. Executive Session

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

F. Regular Agenda

Item 2 **Airport High Speed Runway Sweeper Vehicle – Bid Award** \$ 167,000.00
Covington Sales & Service Inc.
Covington, Louisiana
Approved to Move to Full Board for Consideration

Item 3 **Cooperative Endeavor Agreement with the Parish of Jefferson**
Approved to Move to Full Board for Consideration

Item 4 **Pest Control Services – Allocation of Funding** \$ 25,000.00
Orkin, Inc.
Kenner, Louisiana
Approved to Move to Full Board for Consideration

Item 5 **Wildlife Mitigation Services – Contract Award**
Secam Technologies, Inc.
Destrehan, Louisiana
Approved to Move to Full Board for Consideration

G. Schedule for Next Meeting

March 8, 2012; 10:00 a.m.

H. Adjournment

Meeting Adjourned at 10:35 A.M.

AGENDA

Operations & DBE 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, June 14, 2012
11:15 A.M.

Meeting Called to Order at 11:24 a.m.

A. Call of Roll

Present: Thornton; Teamer; Evans

Motion to remove:

Item 3 **Resolution- Adopting City of New Orleans Taxi Reforms**

Approved

B. Opportunity for Public Comment (If any)

C. Informational Items

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

D. Items for Executive Session

E. Action on Matters from Executive Session (If Any)

J. Regular Agenda

~~Item 3 — **Resolution- Adopting City of New Orleans Taxi Reforms**~~

Item 4 **Airport Advertising Concession Agreement** \$625,000.00
Amendment #1
Clear Channel, Inc.
San Antonio, Texas

Approved: Yea; Thornton, Teamer
Nay; Evans

Item 5 **AVCOM Annual Maintenance Service Provider
Award of Contract & Allocation of Funding**
Johnson Controls Inc.
Metairie, Louisiana

\$683,410.00
NTE

Approved

N. Schedule for Next Meetings

July 12, 2012; 10:00 a.m.

O. Adjournment

Meeting adjourned at 1:13 p.m.

AGENDA

Operations & DBE 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, July 12, 2012
10:00 A.M.

Meeting called to order at 10:05 A.M.

A. Call of Roll

Present: Thornton, Teamer

Absent: Evans

B. Opportunity for Public Comment (If any)

D. Informational Items

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

Item 2 **Super Bowl Update**
Walter Krygowski, Chief Operations Officer

E. Regular Agenda

Item 3 **DBE Consulting Services- Allocation of Funding** \$140,000.00
Metro-Source, L.L.C. NTE
New Orleans, Louisiana

Approved

Item 4 **Resolution- Adopting City of New Orleans Taxi Reforms**
Approved

Item 5 **Wildlife Inspection and Mitigation Services**
Rescind Award & Reject all Responses
Approved

F. Schedule for Next Meetings

August 9, 2012; 10:00 a.m. – Committee Meeting

G. Adjournment

Meeting adjourned at 11:07 A.M.

AGENDA

Operations and DBE 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, August 9, 2012
10:00 A.M.

Meeting called to order at 10:01 A.M.

A. Call of Roll

Present: Evans, Teamer

Absent: Thornton

B. Approval of Minutes of Prior Meeting

July 12, 2012 Operations & DBE Committee Meeting

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

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

E. Regular Agenda

Motion to remove item 3 from the agenda.

Approved

Item 3	Super Bowl Extraordinary Needs	\$425,000
	Event Planning Services	NTE
	Advertise an RFP & Allocation of Funding	

Item 4 **Security and Curbside Facilitation Services Contract** \$1,852,705.92
 International Security Management Group, Inc. NTE
 Atlanta, Georgia

Approved

Item 5 **Transportation Security Administration Law Enforcement Officer
Reimbursement Program**

Approved

Item 6 **Wildlife Inspection and Mitigation Services
Rescind Award & Reject all Responses**

Approved

F. Schedule for Next Meetings

September 13, 2012; 10:00 a.m. – Operations and DBE Committee Meeting

G. Adjournment

Meeting Adjourned at 10:21 A.M.

AGENDA

Operations and DBE 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 8, 2012
10:00 A.M.

Meeting Called to Order at 10:00 a.m.

A. Call of Roll

Present: Thornton; Teamer; Evans

B. Approval of Minutes of Prior Meeting

August 9, 2012 Operations & DBE Committee Meeting

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

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

E. Regular Agenda

Item 3 **Airport Security, Airfield Driving & other related** \$35,000.00
 Compulsory Airport-wide Employee Records Training System NTE
 Annual Maintenance- Amendment # 1
 American Association of Airport Executives (AAAE)
 Alexandria, Virginia

Approved to Move to Full Board

Item 4 **Super Bowl XLVII Ad Display** \$699,750.00
 New Orleans Super Bowl Host Committee Estimated Value
 New Orleans, Louisiana

Approved to Move to Full Board

Item 5 **FAA Airport Direct-entry Digital NOTAM System
Letter of Agreement for Use between the FAA and NOAB**

Approved to Move to Full Board

Item 6 **Airport Trade Organization Memberships** \$91,905.00
Allocation of Funds

American Association of Airport Executives
Alexandria, Virginia
Airport Council International- North America
Washington, D.C.

Approved to Move to Full Board

Item 7 **Short Term Parking Garage Management** \$193,596.00
Month to Month Contract NTE

Allocation of Funds for Management Fees
New South Parking
Kenner, Louisiana

Approved to Move to Full Board

Item 8 **Approval of Short Term Parking Garage, Employee Parking Lot,
Employee Shuttle Operation Budgets for 2013 and Ratification of the
Long Term Parking Garage Budget for 2013**

New South Parking
Kenner, Louisiana

Approved to Move to Full Board

F. Schedule for Next Meetings

January 10, 2013; 10:00 a.m. – Operations and DBE Committee Meeting

G. Adjournment

Meeting adjourned at 10:55 a.m.

AGENDA

Operations and DBE 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 13, 2012
10:00 A.M.

Meeting Called to Order at 10:05 a.m.

A. Call of Roll

Present: Evans; Teamer

Absent: Thornton

B. Approval of Minutes of Prior Meeting

November 8, 2012 Operations & DBE Committee Meeting

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

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

E. Regular Agenda

Item 2 **Security Operations Center 1542 Project** \$212,000.00
 Allocation of Funding NTE
 Johnson Controls, Inc.
 Metairie, Louisiana

Approved to be Submitted to Full Board for Consideration

Item 3 **Passenger Jet Bridge Maintenance Services** \$160,000.00
 Allocation of Funding NTE
 Airport Bridge Company, Inc.
 Hammond, Louisiana

Approved to be Submitted to Full Board for Consideration

Item 4 **Conveyor Systems Maintenance Services** \$110,000
 Allocation of Funding NTE
 LaGarde, LTE dba Chillers Specialties
 Jefferson, Louisiana

Approved to be Submitted to Full Board for Consideration

- Item 5 **Airport Automatic and Overhead Door Maintenance Services** \$68,761.34
Contract Award
Aircraft Service International, Inc.
Kenner, Louisiana
Approved to be Submitted to Full Board for Consideration
- Item 6 **Automatic Door Annual Maintenance** \$3,000
Allocation of Funding NTE
Door Controls, Inc.
Kenner, Louisiana
Approved to be Submitted to Full Board for Consideration
- Item 7 **Vertical Transportation Systems Maintenance** \$17,500
Allocation of Funding NTE
Kone, Inc.
New Orleans, Louisiana
Approved to be Submitted to Full Board for Consideration
- Item 8 **Vertical Transportation Systems Maintenance** \$42,000
Allocation of Funding NTE
Schindler Elevator Corporation
New Orleans, Louisiana
Approved to be Submitted to Full Board for Consideration
- Item 9 **Ground Transportation Special Event Permit**
Provide Additional Pre-Arranged Passenger Pick-up for Super Bowl
Approved to be Submitted to Full Board for Consideration
- Item 10 **Airport Loading Bridge and** \$441,762.20
Baggage Conveyer System Services- Contract Award
Oxford Airport Technical Services
Elmont, New York
Approved to be Submitted to Full Board for Consideration
- Item 11 **Airfield Painting Services** \$389,829.00
Contract Award NTE
Hi-Light Markings, Inc.
Adams Center, New York
Approved to be Submitted to Full Board for Consideration
- Item 12 **Elevators and Escalators Lift Devices Services** \$486,590.00
Contract Award
Schindler Elevator Corporation
New Orleans, Louisiana
Approved to be Submitted to Full Board for Consideration

Item 13 **Airport Lighting Supplies
Contract Award**

\$152,886.40
NTE

NOTOCO Industries
Kenner, Louisiana

Approved to be Submitted to Full Board for Consideration

F. Schedule for Next Meetings

January 10, 2013; 10:00 a.m. – Operations and DBE Committee Meeting

G. Adjournment

Meeting Adjourned at 10:30 a.m.