

# 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 16, 2014**  
**1:00 P.M.**

Meeting Called to Order at 1:02 pm.

A. Call of Roll

Present: Teamer; Thornton; Ogden; Hudson; Francis; Martin; Smith (arrived at 1:03 pm); Polk-Montgomery (arrived at 1:35 pm)

B. Approval of Minutes of Prior Meeting

**November 21, 2013 Regular Minutes**

**December 14, 2013 Special Meeting of the Operations & DBE Committee**

**Approved**

C. 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 **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinkerhoff**

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 4 **Renewal of Contracts, Leases and Permits as follows:**  
**Maintenance & Supplies**

**A. Fire Alarm/Protection Systems Maintenance**  
SimplexGrinnell LP

**Professional Services**

**B. Environmental Engineering and Spill Response Services**  
US Risk Management, LLC

**C. Consulting Services- Airport Master Planning**

The Mumphrey Group, Inc.

**D. Waste Removal**

River Parish Disposal, Inc.

**E. Federal Project Auditing**

Kushner LaGraize, LLC

**F. Appraisals**

1. Ruello Appraisal Services, Inc.
2. Gayle H. Boudousquie and Associates
3. Stegall, Benton and Associates, LLC
4. Argote, Derbes, Graham, Shuffield and Tatje of N.O., Inc.
5. Wayne Sandoz and Associates, Inc.

**G. Electronic Timekeeping System**

Kronos

- Item 5     **Resolution- Third Amendment Airline-Airport Use and Lease Agreement with American Airlines**
- Item 6     **Resolution of the New Orleans Aviation Board Authorizing the Director to Submit an Application to Add Projects to the Louis Armstrong New Orleans International Airport Passenger Facility Charge Program with the Federal Aviation Administration**
- Item 7     **Resolution Authoring Suit Against or Settlement With NOLA Airport Parking, LLC Relating to Default of Off-Airport Parking Permit**
- Item 8     **LOA #16: Terminal Schematic Design – Crescent City Aviation Team**
- Item 9     **LOA#17: Public Outreach Logistics – Crescent City Aviation Team**

**All Consent Agenda Items Approved**

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

Finance Committee:

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

**Approved**

Item 11     **Long-Term Development Program- Financial Advisory Services  
Permission to Solicit**

**Approved**

Item 12 **Memorandum of Understanding with Governor’s Office of Homeland Security and Emergency Preparedness**

Approved

Item 13 **2014 Comprehensive Insurance Program**

• <b>Pre-Paid Liability Claims Funds</b>	<b>\$250,000 NTE</b>
• <b>All Policy Premiums</b>	<b>TOTAL: \$2,202,618 NTE</b>
• <b>Airport Liability</b>	<b>\$339,245</b>
ACE	
• <b>Public Officials/Practices</b>	<b>\$114,876</b>
AIG	
• <b>Property &amp; Casualty</b>	<b>\$1,457,167</b>
Great American	
• <b>Boiler &amp; Machinery</b>	<b>\$12,192</b>
Hartford	
• <b>Flood Insurance</b>	<b>\$49,776</b>
Hartford	
• <b>Automobile liability</b>	<b>\$130,547</b>
Travelers	
• <b>Workers Compensation</b>	<b>\$98,815</b>
LWCC	

Approved

Operations & DBE Committee:

Item 14 — ~~Short Term Parking Garage, Employee Parking Lot & Related Services Lease Award~~

Item 15 **Display of NBA All-Star “Game Look”**

Approved

Construction Committee:

Item 16 **Airport Cargo Roads Rehabilitation Design Services** \$240,750.00  
**Contract Award** NTE  
Hatch ~~Mott~~ MacDonald  
Woodbridge, New Jersey

Approved

Item 17 **New Utility Building Project- Generator Fuel** \$118,913.40  
**Allocation of Funds**  
Retif Oil & Fuel  
Harvey, Louisiana

Approved

Item 18	<b>Long Term Infrastructure Development Plan</b>	
	<b>Allocation of Funds</b>	
	Crescent City Aviation Team	\$10,000,000
	New Orleans, Louisiana	
	Parsons Brinckerhoff, Inc.	\$4,800,000
	New Orleans, Louisiana	
	JA Watts, Inc	\$200,000
	Chicago, Illinois	
	Reynolds, Smith & Hill, Inc.	\$25,000
	Jacksonville, Florida	

Approved

Item 19 **North Terminal Project- Construction Manager at Risk  
Permission to Solicit**

Approved

G. Schedule for Next Meetings

**February 20, 2014; 1:00 p.m. – Regular Meeting**

H. Adjournment

Meeting Adjourned at 1:44 pm.

# 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 20, 2014**  
**1:00 P.M.**

Meeting Called to Order at 1:01 pm.

A. Call of Roll

Present: Teamer; Ogden; Hudson; Francis; G. Smith; Polk-Montgomery

Absent: Thornton; M. Smith; Martin

B. Approval of Minutes of Prior Meeting

**January 16, 2014 Regular Minutes**

Approved

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

- Item 1     **Aviation Activity Report**  
            **Walter Krygowski, Chief Operations Officer**
  
- Item 2     **Long Term Development Plan Update**  
            **Chris Spann, Parsons Brinkerhoff**
  
- Item 3     **Financial Activity Report**  
            **Ray Anderson, Chief Financial Officer**
  
- Item 4     **Secret Shopper Presentation**  
            **Gerald Blumenthal Ph.D., Evaluation Systems for Personnel, Inc. (ESP)**
  
- Item 5     **Customer Service Presentation**  
            **Michelle Wilcut; Chief Customer Service Officer**

D. Opportunity for Public Comment (If any)

E. Review and Approval of “Consent” Agenda

- Item 6      **Resolution Providing for the Approval of the 2014 Rental Car Facilities Manager’s Operating and Maintenance Budget to Maintain the Common Areas of the CONRAC for the Bond Year Ending January 1, 2015.**
- Item 7      **Approval of Name Changes, Assumptions and/or Assignments:**
- a. **Middleberg Riddle Group**  
Airport On-Call Legal Services
  - b. **Newburns Management Group, LLC**  
News and Gift Master Concession Lease Amendment
  - c. **Hi-Lite Airfield Services, LLC**  
Airport Airfield Painting and Accumulated Rubber Removal Service Agreement
  - d. **Universal Protection Service, LLC.**  
Security and Curbside Facilitation Services Agreement
  - e. **Southwest Airlines**  
Airline use and lease agreement
- Item 8      **Settlements:**
- a. **Coe M. Best, Jr. v. Newell Normand, Sheriff et al, 24th JDC for Jefferson Parish, Proc. No. 684-742 G**
  - b. **Kertes LLC v. NOAB et al, 24th JDC for Jefferson Parish, Proc. No. 699-297 K**
- Item 9      **LOA #2- Airline Technical Representation Services**  
J.A. Watts, Inc  
Chicago, Illinois
- Item 10     **LOA #3- Program Management Through December 2014**  
Parson Brinckerhoff, Inc.  
New York City, New York

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 11     **Director’s Credit Card Report**  
**Approved**
- Item 12     **Director’s Travel Request**  
**Approved**

Item 13 **Long Term Development Program- Financial Advisory Services**  
**Approval of Selection and Authorization to Negotiate Contract**  
Frasca & Associates, LLC  
New York, New York

Item Differed

Item 14 **Federal Representation Services** \$8,000 Monthly  
**Allocation of Funding** NTE

Approved

Item 15 **Airport On-Call Legal Services** \$60,000  
**Allocation of Funds** NTE  
Roedel Parsons Koch Blanche Balhoff & McCollister

Approved

Operations & DBE Committee:

Item 16 **Short Term Parking Garage, Employee Parking Lot & Related Services**  
Approve Selection and Enter into Lease Negotiations  
Standard Parking Corporation/New South Parking  
New Orleans, Louisiana

Approved- Francis Abstained from vote

Construction Committee:

Item 17 **Airfield Electrical Rehabilitation Project** \$12,617.65  
**Change Order #1** NTE  
Frischhertz Electric Co., Inc.  
New Orleans, Louisiana

Approved

Item 18 **MSY Terminal Improvements – Phase IV and IV(A)** \$92,662.76  
**Contract Amendment for Additional Design Services**  
URS Corporation  
New Orleans, Louisiana

Approved

G. Schedule for Next Meetings

**March 20, 2014; 1:00 p.m. – Regular Meeting**

H. Adjournment

Meeting Adjourned at 1:56 pm.

# 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 20, 2014**  
**1:00 P.M.**

Meeting called to Order at 1:09pm.

A. Call of Roll

Present: Teamer; Thornton; Ogden; G. Smith; Hudson; Francis; Martin; M. Smith

Absent: Polk-Montgomery

B. Approval of Minutes of Prior Meeting

**February 20, 2014 Regular Minutes**

Approved

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

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

Item 2 **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinkerhoff**

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

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 4 **Renewal of Contracts, Leases & Permits and Allocation of Funds as follows:**

**Cooperative Endeavor Agreement**

**A. Mutual Aid Agreement Parking**

City of Kenner

**Maintenance & Supplies**

**B. Exterior Landscape Maintenance**

Little Computer Solutions

**C. ABM Software Maintenance**



GCR and Associates, Inc.

**Professional Services**

**D. On Call Legal Services**

LeBlanc Butler, LLC

**E. Real Estate Services**

TEC Realtors, Inc. dba Coldwell Bankers

**F. Insurance Brokerage Services**

McGriff, Seibels & Williams

**Leases**

**G. GSE Lease**

1. Delta Air Lines Amendment #1
2. Delta Air Lines Amendment # 2

Item 5 **Permission to Solicit as follows:**

**Bid**

**A. Relocation of FAA Equipment (RTR, LLWAS & ASR-9) as an enabling project for North Terminal Development**

**B. Airfield Lighting Vault as an enabling project for North Terminal Development**

Item 6 **LOA# 4- Airline Lease Negotiation Technical Assistance**

Unison Consulting  
Chicago, Illinois

Item 7 **LOA# 18- NAVAID Relocation Site Study Support**

Crescent City Aviation Team  
New Orleans

Item 8 **Resolution of Support**

**Host Committee & Greater New Orleans Sports Foundation**

Item 9 **Approval of Name Changes, Assumptions and/or Assignments:**

**A. Whitney Bank a Mississippi Chartered Bank**

Airport Banking Services

**All Consent Agenda Items Approved**

F. Items for Executive Session

Item 10 **Director of Aviation**

G. Action on Matters from Executive Session

Item 10 **Director of Aviation**

**Approved**

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

Finance Committee:

Item 11 **Director's Credit Card Report**

Approved

Item 12 **Director's Travel Request**

Approved

Item 13 **Host 2016 AAAE/ACC Airport Planning, Design and Construction Symposium** **\$10,000.00**

American Association of Airport Executives (AAAE)  
Alexandria, Virginia

Approved

Item 14 **Long Term Development Program- Financial Advisory Services Approval of Selection and Authorization to Negotiate Contract**

Frasca & Associates, LLC  
New York, New York

Approved

Item 15 **Lease of Space for Commercial Support Activity**

GAT Airline Ground Support  
New Orleans, Louisiana

Approved

Operations & DBE Committee:

Item 16 **Display of WrestleMania "Game Look"**

Host Committee & Greater New Orleans Sports Foundation

Approved

Construction Committee:

Item 17 **North Terminal Program** **\$159,213.00**  
**Design Review and Preliminary Design Reimbursable Agreements**

**Allocation of Funds**  
Federal Aviation Administration

Approved

I. Schedule for Next Meetings

**April 17, 2014; 1:00 p.m. – Regular Meeting**

J. Adjournment

Meeting Adjourned at 2:05pm

# 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 17, 2014**  
**1:00 P.M.**

Meeting Called to Order: 1:09pm

A. Call of Roll

Present: Teamer; Thornton; Martin; Polk-Montgomery; Ogden (1:10); G. Smith (1:11)

Absent: M. Smith; Francis; Hudson

B. Approval of Minutes of Prior Meeting

**March 20, 2014 Regular Minutes**

Approved

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

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

Item 2     **Long Term Development Plan Update**  
              **Chris Spann, Parsons Brinkerhoff**

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 3     **Resolution Ratifying Acceptance of DOTD Grant Offer**             \$640,318.00  
              • **FAA AIP Grant No. 3-22-0037-096-2013**                             NTE  
              **Airfield Electrical, Lighting, & Signage Project**

Item 4     **Airport Trade Organization Membership**                             \$57,828.00  
              **Allocation of Funds**  
              Airports Council International – North America  
              Alexandria, Virginia

Item 5     **Professional Consulting Services- Rate Amendment**  
              The Mumphrey Group  
              New Orleans, Louisiana

Item 5a **Airport On-Call Legal Services** \$10,000  
**Contract Award** NTE  
LeBlanc Buttler, LLC  
All Consent Agenda Items Approved

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

Finance Committee:

Item 6 **Director’s Credit Card Report**  
Approved

Item 7 **Director’s Travel Request**  
Approved

Item 8 **Long Term Development Program- Financial Advisory Services** \$500,000  
**Contract Award & Allocation of Funds** NTE  
Frasca & Associates, LLC  
New York, New York  
Approved

Item 8a **LOA #01- Financing Plan: Frasca & Associates, LLC**  
Approved

Item 9 **Rejection of Concept Change from Popeye’s to Krispy Krunchy Chicken**  
Approved

Operations & DBE Committee:

Item 10 **State & Local Disadvantaged Business Enterprise Program Panelists**  
**Approval of Selection, Authorization of Contracts & Allocation of Funds**  
Carroll Wiltz, PhD \$6,500.00 NTE  
Jose Bautista, PhD \$6,500.00 NTE  
Frank Martin, PhD \$6,500.00 NTE  
Angel Parham, PhD d/b/a A. A. Parham Consulting, LLC \$6,500.00 NTE  
Approved

G. Schedule for Next Meetings

**May 15, 2014; 1:00 p.m. – Regular Meeting**

H. Adjournment

Meeting Adjourned at 1:29pm

# 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 15, 2014**  
**1:00 P.M.**

Meeting called to order at 1:03 pm

A. Call of Roll

Present: Teamer; Ogden; Hudson; Francis; Martin; M. Smith

Absent: Thornton; Polk-Montgomery; G. Smith

B. Approval of Minutes of Prior Meeting

**April 17, 2014 Regular Minutes**

Approved

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

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

Item 2      **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinkerhoff**

Item 3      **Customer Service Survey**  
**Michelle Wilcut, Chief Customer Service Officer**

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 4      **Resolution- Modification to Master Solutions Agreement with Aptean, Inc.**

Item 5      **Resolution- Alaska Airlines Lease Agreement**

Item 6      **Commercial Support Activity Permit**  
Menzie's Aviation, PLC  
Houston, Texas

- Item 7     **LOA #20: Design Development-** Crescent City Aviation Team
- Item 8     **LOA #3: Airline Technical Representation Services-** J. A. Watts, Inc.
- Item 9     **Ratification of Program Management Services Agreement Funding Amount-** Parsons Brinckerhoff, Inc.
- Item 10    **Airport Outside Legal Services- CONRAC Project**                     \$15,000.00  
               Allocation of Funds   NTE  
               LeBlanc Butler, LLC
- Item 10a   **Director’s Report**   \$5,000 NTE  
               Host AAAE/GLC National Aviation Environmental Management Conference  
               All Consent Agenda Items Approved

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

Finance Committee:

- Item 11    **Director’s Credit Card Report**  
               Approved
- Item 12    **Chairwoman & Director’s Travel Request**  
               Approved
- Item 13    **Lease of Land for Construction Staging**  
               J. B. James Construction, L.L.C.  
               Baton Rouge, Louisiana  
               Approved

Construction Committee:

- Item 14    **Long Term Infrastructure Development Plan**                     \$10,000,000.00  
               Allocation of Funds   NTE  
               Crescent City Aviation Team  
               New Orleans, Louisiana  
               Approved
- Item 15    ~~North Terminal Project-CMAR~~  
               Item removed from the Agenda

G. Schedule for Next Meetings

**June 19, 2014; 1:00 p.m. – Regular Meeting**

H. Adjournment

Meeting Adjourned at 1:59pm

# AGENDA

## Special 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**  
**Tuesday, May 27, 2014**  
**11:00 A.M.**

Meeting called to order at 11:05 am.

A. Call of Roll

Present: Teamer; Thornton; Polk-Montgomery; G. Smith; Hudson; Martin

Absent: Ogden; M. Smith; Francis

B. Opportunity for Public Comment (If any)

C. Review and Approval of Regular Agenda

Item 1 **Construction Manager At-Risk Services - North Terminal Project**  
**Approval of Selection & Authorization to Negotiate Contract for**  
**Pre-Construction Services**  
Parsons-Odebrecht Joint Venture  
New Orleans, Louisiana

Item Deferred

D. Schedule for Next Meetings

**June 19, 2014; 1:00 p.m. – Regular Meeting**

E. Adjournment

Meeting adjourned at 11:59 am.

# 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 19, 2014**  
**1:00 P.M.**

Meeting Called to Order at 1:06 pm

A. Call of Roll

Present: Teamer; Thornton; Ogden; G. Smith; Francis; M. Smith

Absent: Polk-Montgomery; Hudson; Martin

B. Approval of Minutes of Prior Meeting

**May 15, 2014 Regular Minutes**

Approved

**May 27, 2014 Special Meeting of the Board Minutes**

Approved

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

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

Item 2 **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinckerhoff**

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 3 **Resolution- Renew Professional Service Agreements for the Long Term Strategic Infrastructure Plan with Parsons Brinckerhoff, Inc.; Crescent City Aviation Team; Jones Lang LaSalle Americas, Inc. & Unison Consulting, Inc.**

Item 4 ~~Revised LOA #20: Design Development-Crescent City Aviation Team~~  
Item 4 Removed from the Agenda



Item 5 **Advertisement of Contracts, Leases and Permits as follows:**

**Contracts**

- a. Roofing and Waterproofing Maintenance**
- b. Waste Removal**

Item 6 **Allocation of Funds & Renewal of Contracts, Leases and Permits as follows:**

**Contracts**

- a. Shared Ride Services**  
Airport Shuttle, Inc.
- b. Secret Shopper Services**  
Evaluation Systems for Personnel, Inc.
- c. On Call Legal Services**
  - 1. LeBlanc Butler, LLC
  - 2. Dwyer, Cambre and Suffern
  - 3. Middleberg Riddle Group
  - 4. Roedel Parsons Koch Blache Balhoff and McCollister
- d. Public Relations Consulting Services**
  - 5. Spears Consulting Group, LLC
  - 6. Cygnet Inc.
  - 7. Peter A Mayer Advertising, Inc
  - 8. The Estopinal Group
- e. SLDBE Program Consulting**
  - 9. Angel Adams Parham
  - 10. Carroll J. Wiltz
  - 11. Frank Martin
  - 12. Jose Juan Bautista
- f. Financial Consulting Services**  
Ricondo and Associates, Inc.
- g. Financial Software Maintenance Amendment**  
Ross Technologies, Inc. / Apteau
- h. Airfield Electrical Engineering Consulting**  
Atkins North America Inc.

**Leases**

- i. Concessions Lease**
  - 13. Louisiana Tax Free
  - 14. Shoe Shine East  
Like New Shoeshine/Darral Kendrick
  - 15. Shoe Shine West  
Like New Shoeshine/Wayne Kendrick

**Permits**

- j. Commercial Support Activity Permit**
  - 16. NOLA Aviation, LLC
  - 17. Flight Services and Systems, Inc.
  - 18. Huntleigh USA Corp

- |         |  |                  |
|---------|--|------------------|
| Item 7  | <b>Resolution- Louisiana Audit Compliance Questionnaire</b>                  |                  |
| Item 8  | <b>Airport On-Call Legal Services- Bond Counsel Contract Award</b>           |                  |
|         | Foley Judell, LLP  | \$579,300.00 NTE |
| Item 9  | <b>Expense the 2004 Pre-Petition Bankruptcy Balance for US Airways, Inc.</b> |                  |
| Item 10 | <b>Director’s Report</b>   | \$1,000          |
|         | Sponsor the 35 <sup>th</sup> Annual Tulane University Business Forum         |                  |
| Item 11 | <b>Airport Trade Organization- Supplemental Membership</b>                   | \$8,625          |
|         | Allocation of Funds  | NTE              |
|         | American Association of Airport Executives & Airport Legislative Alliance    |                  |
|         | Federal Affairs  |                  |

All Consent Agenda Items Approved

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

Finance Committee:

- |         |                                      |  |
|---------|--------------------------------------|--|
| Item 12 | <b>Director’s Credit Card Report</b> |  |
|         | Approved                             |  |

Construction Committee:

- |         |  |                           |
|---------|--|---------------------------|
| Item 13 | <del>Long Term Infrastructure Development Plan</del> | <del>\$1,500,000.00</del> |
|         | <del>Allocation of Funds</del>                       | <del>NTE</del>            |
|         | <del>Crescent City Aviation Team</del>               |                           |
|         | <del>—New Orleans, Louisiana</del>                   |                           |
|         | Item 13 Removed from the Agenda                      |                           |
| Item 14 | <b>Airfield Electrical Rehabilitation Project</b>    | \$20,314.26               |
|         | <b>Change Order #2</b>                               | NTE                       |
|         | Frischhertz Electric Co., Inc.                       | 26 Calendar Day Extension |
|         | New Orleans, Louisiana                               |                           |
|         | Approved   |                           |
| Item 15 | <b>Aircraft Passenger Boarding Bridges</b>           | \$1,833,000.00            |
|         | <b>Change Order #11</b>                              | NTE                       |
|         | ThyssenKrupp Airport Systems, Inc.                   |                           |
|         | Fort Worth, Texas                                    |                           |
|         | Approved   |                           |

Item 16	<b>Consolidated Rental Car Facility/ Utility Building</b>	
	<b>Professional Service Contract Amendments &amp; Allocation of Funds</b>	
	Coover Clark & Associates	\$296,912.00
	Denver, Colorado	NTE
	Aviation Resources Team, LLC	\$150,873.00
	New Orleans, Louisiana	NTE
	ECM Consultants, Inc.	\$50,004.00
	New Orleans, Louisiana	NTE
	<b>Approved</b>	

H. Schedule for Next Meetings

**July 17, 2014; 1:00 p.m. – Regular Meeting**

I. Adjournment

**Meeting Adjourned at 1:48 pm**

# AGENDA

## Special 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**  
**Monday, June 9, 2014**  
**11:00 A.M.**

Meeting Called to Order at 11:02 a.m.

A. Call of Roll

Present: Teamer; Thornton; Polk-Montgomery; G. Smith; Hudson; Francis; Martin;  
M. Smith

Absent: Ogden

B. Public Hearing (Continuation)

Protest of Hunt, Gibbs, Boh, Metro, Joint Venture under Louisiana Act 119 relative to  
Recommendation by Evaluation Team for Construction Manager At Risk Services

C. Public Comment

D. Executive Session

Entered into Executive Session at 12:27 p.m.

The Aviation Board may adjourn into executive session for the purpose of discussing  
prospective litigation by the Proposers regarding the Construction Manager At Risk  
solicitation Protest, as permitted in La. R.S. 42:17

Exited Executive Session at 1:29 p.m.

E. Special Meeting Agenda Items

**Cancel RFP# 8910-01264 and immediately re-advertise the RFP**

Approved

Item 1 **Board Action on Construction Manager At-Risk Services Protest of Hunt,  
Gibbs, Boh Metro Joint Venture**

**Current Protest by the Joint Venture be Considered Mute**

Approved

Item 2    **Deferred Item from May 27, 2014 Meeting:**  
**Construction Manager At-Risk Services - North Terminal Project**  
**Approval of Selection & Authorization to Negotiate Contract for Pre-**  
**Construction Services**  
Parsons-Odebrecht Joint Venture  
New Orleans, Louisiana

**Decline to Take any Action of the Recommendation of the Review Committee at this Time**  
**Approved**

F.    Schedule for Next Meeting

**June 19, 2014; 1:00 p.m. – Regular Meeting**

G.    Adjournment

**Meeting Adjourned at 1:38 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, July 17, 2014**  
**1:00 P.M.**

Meeting Called to Order at 1:09pm

A. Call of Roll

Present: Martin; Ogden; G. Smith; Hudson; Francis

Absent: Polk-Montgomery; Teamer; Thornton; M. Smith

B. Approval of Minutes of Prior Meeting

**June 9, 2014 Special Meeting of the Board Minutes**

**June 19, 2014 Regular Minutes**

Meeting Minutes Approved

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

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

Item 2 **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinckerhoff**

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 3 **Resolution- Consent of Use of CONRAC Facility and Service Center Premises Leased by Avis Budget Car Rental, L.L.C. to Payless Car Rental, Inc., a Direct Wholly-Owned Subsidiary of Avis Budget Car Rental, L.L.C.**

Item 4 ~~**Revised LOA #20: Design Development- Crescent City Aviation Team**~~

Item 5 **LOA #21- CMAR Solicitation Logistics**

Item 6 **Resolution- Non-Signatory Use and Lease Agreement with People Express Airlines, Inc.**

Item 7 **Commercial Support Activity Permit with QuickFlight, Inc.**

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

Finance Committee:

Item 8 **Director’s Credit Card Report**  
**Approved**

Item 9 **Director’s Travel Request- Amendment**  
**Approved**

Item 10 **Award of Off Airport Property Leases**

- **1801 26th Street, Kenner, LA 70062**
  - S&M Collision Center
- **2929 Williams Boulevard, Kenner, LA 70062**
  - 2929 Williams Blvd., LLC

**Approved**

Item 11 **Lease of Hangar 20**  
Atlantic Aviation Services, Inc.  
New Orleans, Louisiana  
**Approved**

Item 12 **Airport On-Call Legal Services- North Terminal Project** \$60,000  
**Allocation of Funds** NTE  
Roedel Parsons Koch Blanche Balhoff & McCollister  
**Approved**

Item 13 **Short Term Permit for Use of Armstrong Village**  
EAN-New Orleans, LLC  
d/b/a Enterprise Rent-A-Car, National and Alamo  
New Orleans, Louisiana  
**Approved**

Operations & DBE Committee:

Item 14 **Shared Ride- Approve Selection and Enter into Lease** \$1,000,000  
Airport Shuttle Revenue  
New Orleans, Louisiana  
**Approved**

Construction Committee:

Item 15	<del>Long Term Infrastructure Development Plan</del> <del>Allocation of Funds</del> <del>Cresecent City Aviation Team</del> <del>New Orleans, Louisiana</del>	<del>\$1,500,000.00</del> <del>NTE</del>
Item 16	<b>Terminal Apron Rehabilitation Project</b> <b>Change Order #3</b> JB James Construction LLC Baton Rouge, Louisiana Approved	\$13,134.86 NTE
Item 17	<b>North Terminal Program</b> <b>Design Review and Non-Federal Reimbursable Agreements</b> <b>Allocation of Funds</b> Federal Aviation Administration Washington D.C. Approved	\$357,518.32
Item 18	<b>North Terminal Project- Airfield Lighting Vault</b> <b>Contract Award</b> TK TMJ, Inc Natchitoches, LA Approved	\$ 8,776,930.00

I. Schedule for Next Meetings

**August 21, 2014; 1:00 p.m. – Regular Meeting**

J. Adjournment

Meeting Adjourned at 1:23pm



# 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 21, 2014**  
**1:00 P.M.**

Meeting Called to Order at 1:09pm

A. Call of Roll

**Present: Teamer; Thornton Martin; Ogden; G. Smith; Francis; M. Smith**  
**Absent: Polk-Montgomery; Hudson**

B. Approval of Minutes of Prior Meeting

**July 17, 2014 Regular Minutes**

**Meeting Minutes Approved**

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

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

Item 2 **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinckerhoff**

Item 3 **2013 Audit Report**  
**Postlethwaite & Netterville**

D. Honors and Awards

Item 4 **Honor Plaque- Jerry Romig, Host of Airport Alive**

E. Public Hearing

- a. Protest of NOLA Airport Builders, Joint Venture under Louisiana Act 119 relative to Recommendation by Review Committee for Construction Manager At Risk Services
- b. Response by Hunt Gibbs Boh Metro Joint Venture
- c. Reply by NOLA Airport Builders Joint Venture

F. Public Comment (Regarding Construction Manager At Risk Services)

G. Executive Session

**Executive Session Called to Order at 2:19pm**

The Aviation Board may adjourn into executive session for the purpose of discussing prospective litigation by the Proposers regarding the Construction Manager At Risk solicitation Protest, as permitted in La. R.S. 42:17

**Executive Session Adjourned at 3:07pm**

H. Construction Manager At Risk Services Agenda Items

Item 5 **Board Action on Protest**

Item 6 **North Terminal Project- Construction Manager at Risk  
Recommendation of Selection & Negotiate Contract**  
Hunt Gibbs Boh Metro, A Joint Venture  
New Orleans, Louisiana

**Approved**

I. Public Comment (Regular Agenda Items)

J. Review and Approval of “Consent” Agenda

Item 7 **LOA #20R- Design Development-** Crescent City Aviation Team

Item 8 **Resolution Authorizing the Solicitation of One or More Banking and/or  
Investment Banking Institution(s) to Provide Interim Financing for the  
North Terminal Project**

Item 9 **Advertisement of Contracts, Leases and Permits as follows:**  
**Contracts**

- A. Underwriting Services for Long Term Development Program**
- B. Exterior Landscape Maintenance**
- C. Fire Alarm System Maintenance**
- D. Fire Protection System Maintenance**

Item 10 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

**Agreements**

**A. Criminal History and Security Threat Assessment Service Agreement**

Transportation Security Clearinghouse Agreement

**Maintenance & Supplies**

**B. Lighting Supplies**

NOTOCO

**C. Software Licensing and Maintenance**

American Association of Airport Executives

**D. Pest Control Services**

Fischer Environmental Service, Inc.

**E. Security Systems (1542) Maintenance**

Johnson Controls

**F. Jet Bridge & Bag Belt Maintenance**

Oxford Technical Systems

**G. Automatic & Overhead Door Maintenance**

Aircraft Service International

**H. Airfield Painting & Rubber Removal Maintenance**

Hi-Lite Airfield Services

**I. Vertical Transport System Maintenance**

Schindler Elevator Corp

**Professional Services**

**J. DBE Consulting Services**

Metro-Source, LLC

**K. Outside Legal Services- Bond Counsel**

Foley and Judell

**L. State & Local Representation Services**

Roedel Parsons Koch Blache Balhoff and McCollister

**M. Material Testing – Electrical Rehabilitation**

Beta Group

**N. Resident Inspection- Electrical Rehabilitation**

PSA

**Permits**

**O. Commercial Support Activity**

1. Gate Gourmet
2. Integrated Airline Services
3. Swissport SAUSA

**Cooperative Endeavor Agreement**

**P. Law Enforcement Support**

Jefferson Parish Sheriff's Office

Item 11 **Approval of Name Changes, Assumptions and/or Assignments**

**Marco Outdoor Advertising**

Lamar Advertising of Louisiana, L.L.C.

**All Consent Agenda Items Approved**

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

Finance Committee:

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

**Approved**

Item 13 **Award of Off Airport Property Leases**

- **2201 Richland Street, Kenner, LA 70062**
  1. The Ellis Company, L.L.C.
- **27th Street & Delaware Avenue, Kenner, LA 70062**
  2. Guaranty Sheet Metal & Roofing

**Approved**

Item 14 **Terminal Lease for In-Line Maintenance Operations Delta Air Lines, Inc.**

**Approved**

Item 15 **Lease Agreement for Use of Airport Property**

US Department of Homeland Security/Transportation Security Administration

**Approved**

Item 16 **In Re J&J Concrete and Materials**

**US Bankruptcy Court Eastern District of LA, No. 13-10075, Section B  
Approval of Settlement and Compromise**

**Approved**

Operations & DBE Committee:

Item 17 **Human Resources Consulting Services**

**Approval of Selection & Authorization to Negotiate Contract**

The Centre Group  
Memphis, Tennessee

**Approved**

Item 18 **Modification to Air Service Incentive Program**

**Approved**

Item 19 **Agreement for Relocation of Bag Screening Equipment**  
US Department of Homeland Security/ Transportation Security  
Administration

**Approved**

Construction Committee:

Item 20 **North Terminal Program** \$3,900,000.00  
**Design Review and Non-Federal Reimbursable Agreements**  
**Allocation of Funds**  
Federal Aviation Administration  
Washington D.C.

**Approved**

L. Schedule for Next Meetings

**September 18, 2014; 1:00 p.m. – Regular Meeting**

M. Adjournment

**Meeting Adjourned at 3:27pm**

# 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 18, 2014**  
**1:00 P.M.**

Meeting called to order at 1:04pm

A. Call of Roll

Present: Teamer, Thornton, Hudson, Martin, G. Smith

Absent: Ogden, Polk-Montgomery, Francis, M. Smith

B. Approval of Minutes of Prior Meeting

**August 21, 2014 Regular Minutes**

Approved

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

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

Item 2 **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinckerhoff**

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 3 **Resolution - Authorizing the Submission of the 2015 Operating Budget to the City of New Orleans**

Item 4 **Resolution - Determining 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)**

Item 5 **LOA #2- Financial Advisory Services- Frasca & Associates, LLC**

Item 6 **Resolution - Reimbursement of Commercial Aircraft Fueling Study in an amount NTE \$50,000.00; Recovery of Costs in Airline**

**Rates and Charges; and Necessary Agreement in connection therewith**

- Item 7 **Resolution – Authorizing a State DOTD Grant Agreement for Cargo Road Rehabilitation Design**
- Item 8 **Director’s Report – Equipment and Capital Outlay Allowance**
- Item 9 **Airport Advertising Concession Agreement  
Amendment to Agreement**  
In-ter-Space Services, Inc.  
New Orleans, LA
- Item 10 ~~**Master Lease Development and Concession Agreement  
Amendment to Agreement  
Armstrong Airport Concessions  
—New Orleans, Louisiana**~~
- Item 10 **Sponsorship of Routes Americas 2015**
- Item 11 **Airport On-Call Legal Services  
Allocation of Funds**
- |                              |             |
|------------------------------|-------------|
| Foley and Judell, LLP        | \$30,000.00 |
| LeBlanc Butler, LLC          | \$20,000.00 |
| Middleberg Riddle and Gianna | \$20,000.00 |

All consent agenda items approved

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

Finance Committee:

- Item 12 **Director’s Credit Card Report**  
Approved
- Item 13 **Director’s Travel Request**  
Approved
- Item 14 **Permit- Automated Compact Battery Vending Machine**  
MobileQubes, LLC  
New Orleans, LA  
Approved

Operations & DBE Committee:

Item 15	<b>Credit Card Parking Lot Capital Improvement to Parking Facilities</b>	\$75,000
	New South Parking	NTE
	Kenner, Louisiana	

Approved

Item 16 **Modification to Air Service Incentive Program**

Approved

I. Schedule for Next Meetings

**October 16, 2014; 1:00 p.m. – Regular Meeting**

J. Adjournment

Meeting Adjourned at 1:24pm



# 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 23, 2014**  
**10:00 A.M.**

Meeting Called to Order at 10:10 am

A. Call of Roll

Present: Thornton; Ogden; Polk-Montgomery; G. Smith; Francis; Martin; M. Smith

Absent: Teamer; Hudson

B. Approval of Minutes of Prior Meeting

**September 18, 2014 Regular Minutes**

Approved

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

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

Item 2     **Long Term Development Plan Update**  
              **Chris Spann, Parsons Brinckerhoff**

Item 3     **Preliminary- Financing Plan for North Terminal Project**  
              **Juan Pittman, Frasca & Associates, LLC**

D. Opportunity for Public Comment (If any)

E. Executive Session

Entered into Executive Session at 11:15am

The Aviation Board may adjourn into executive session for the purpose of discussing prospective litigation regarding the U.S. Fence & Gate, Inc. mediation matter, as permitted in La. R.S. 42:17

Exited Executive Session at 11:31am



**G. Insurance Broker Services**

McGriff, Seibels & Williams

**H. Cargo Roads Rehabilitation – Design**

Hatch Mott MacDonald

**I. Financial Advisory Services for Bond Sale**

Frasca & Associates

**J. North Terminal Program- Legal Services**

Roedel Parsons Koch Blanche Balhoff & McCollister

**Maintenance & Supplies**

**K. Fire Alarm/Protection Systems Maintenance**

SimplexGrinnell LP

**L. Electronic Timekeeping System**

Kronos

**Permits**

**M. Commercial Support Activity Permit**

ARINC - Aeronautical Radio Inc.

**Leases**

**N. Property Lease-First Amendment**

LaFarge North America

Item 11 **Resolution for Exercise of First One Year Option Period with J.A. Watts, Inc. for Airline Technical Representation Services**

All Consent Agenda Items Approved

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

**Finance Committee:**

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

Approved

Item 13 **MSY Security Perimeter Fence Replacement**

**Approval of Settlement**

**Claims for Damages against Airport and Mediation**

U.S. Fence & Gate, Inc.

Lake Charles, Louisiana

Approved (This item was approved after Item 17)



# 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 20, 2014**  
**1:00 P.M.**

Meeting Called to Order at 1:05pm

A. Call of Roll

Present: Teamer, Thornton, Hudson, Francis, Martin, M. Smith, G. Smith, Ogden (arrived at 1:07pm), Polk (arrived at 1:07pm)

B. Approval of Minutes of Prior Meeting

**October 23, 2014 Regular Minutes**

Approved

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

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

Item 2 **2015 Budget Report**  
**Walter Krygowski, Chief Operations Officer**  
**Ray Anderson, Chief Financial Officer**

Item 3 **Long Term Development Plan Update**  
**Chris Spann, Parsons Brinckerhoff**

D. Opportunity for Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 4 **Resolution Approving an Airline-Airport Use and Lease Agreement Term Sheet, Authorizing the Execution of an Airline-Airport Use and Lease Agreement Consistent with the Term Sheet and an Amendment to the Existing Airline-Airport Use and Lease Agreement until the New Agreement can be Executed**

Item 5 **Resolution- Establishing FY 2015 Airline Rates & Charges at MSY**



- Item 15 **Director's Travel Request**  
Approved
- Item 16 **Resolution – Long Term Fixed Rate Bond Authorization of Issuance and Reimbursement of Project Expenditures**  
Approved
- Item 17 **Senior Managing Underwriter & Underwriting Syndicate for Bond Sales Contract Award & Approval of Execution of Bond Purchase Agreements**  
Citigroup Global Markets, Inc.  
New York, New York  
Approved
- Item 18 **2015 Comprehensive Insurance Program**
- |  |                               |
|--|-------------------------------|
| • <b>Pre-Paid Liability Claims Funds</b>           | <b>\$300,000 NTE</b>          |
| • <b>All Policy Premiums</b>                       | <b>TOTAL: \$1,896,126 NTE</b> |
| • <b>Airport Liability</b><br>ACE                  | \$214,965                     |
| • <b>Public Officials/Practices</b><br>AIG         | \$114,876                     |
| • <b>Property &amp; Casualty</b><br>Great American | \$1,216,779                   |
| • <b>Boiler &amp; Machinery</b><br>Hartford        | \$7,961                       |
| • <b>Flood Insurance</b><br>Hartford               | \$41,344                      |
| • <b>Automobile liability</b><br>Travelers         | \$152,311                     |
| • <b>Workers Compensation</b><br>LWCC              | \$90,090                      |
- Approved

Operations & DBE Committee:

- Item 19 **Human Resources Consulting Services** \$195,100  
**Allocation of Funds** NTE  
The Centre Group  
Memphis, Tennessee  
Approved
- Item 20 **Agreement for Relocation of Bag Screening Equipment**  
US Department of Homeland Security/ Transportation Security Administration  
Approved

Item 21 **Employee Parking & Roadway Signage Improvements** \$40,000  
New South Parking NTE  
Kenner, Louisiana

Approved

Item 22 **Commercial Support Activity Permit**  
Imbornone Enterprises, Inc. dba MNY Express  
Metarie, LA

Approved

Construction Committee:

Item 23 **Consolidated Rental Car Facility/Utility Building**  
**Professional Service Contract Amendments and Allocation of Funds**

Coover Clark & Associates \$195,721.11  
Denver, Colorado NTE

Aviation Resources Team, LLC \$135,220.00  
Kenner, Louisiana NTE

Approved

Item 24 **Consolidated Rental Car Facility** \$47,550.00  
**Change Order # 20** NTE

Satterfield and Pontikes Construction Group, LLC  
Kenner, Louisiana

Approved

I. Schedule for Next Meetings

**January 15, 2015; 1:00 p.m. – Regular Meeting**

J. Adjournment

Meeting Adjourned at 2:13pm