

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, 2018
1:00 P.M.

Meeting Called to Order at 1:05 P.M.

A. Call of Roll

Present: Cheryl Teamer; Doug Thornton; Gary Smith; Roger Ogden; Joseph Nicolosi, Jr.;
Todd Francis

Absent: Michael Smith; Ruth Kullman; Ti Martin;

B. Approval of Minutes of Prior Meeting

September 6, 2018 Special Meeting Minutes

Approved

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

Item 1 **Director of Aviation**

New Airport Terminal – Marketing & PR Campaign Update

Erin Burns, Director of Communications

New Airport Terminal – ORAT Update

Michelle Wilcut, Deputy Director – Customer Service

Item 2 **Aviation Activity Report**

Walter Krygowski, Deputy Director – Operations and Maintenance

Item 3 **Financial Activity Report**

Henrietta Brown, Deputy Director – Finance & Business Management

Item 4 **North Terminal Project**

Chris Spann, Burns & McDonnell Engineering Company, Inc.

Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV

Philistine Ferrand, LANOIA DBE Liaison Officer

~~Rachelle Defillo, City of New Orleans~~

Jacqueline B. Brock, City of New Orleans

Program Cost & Schedule Update

Chris Spann, Burns & McDonnell Engineering Company, Inc.

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 5 **Amendment to Airline Airport Use and Lease Agreement with the Signatory Airlines**

Item 6 **Amended and Restated Non-Signatory Airlines Lease Agreement**

Item 7 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Cooperative Endeavor Agreement – Law Enforcement Services

Jefferson Parish Sheriff’s Office \$4,200,000 NTE

B. Exterior Landscaping Annual Maintenance

Little Computer Solutions, Inc. \$170,201.24 NTE

C. Jet Bridge & Bag Belt Maintenance

Oxford Electronics, Incorporated \$448,847 NTE

D. Shared Ride Services

Airport Shuttle, Inc. Revenue

Item 7.1 Ratification of FAA Grant Agreement for New Terminal Program

All Consent Agenda Items Approved.

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

Finance Committee:

Item 8 **Off-Airport Parking Permits**

1. Park ‘N Fly, Inc. – Kenner, Louisiana

2. Ennis, Inc. d/b/a U.S. PARK – Kenner, Louisiana

3. NOLA Airport Parking, LLC – Kenner, Louisiana

4. **Kemper Dikeou Inc. d/b/a U.S. Park – Kenner, Louisiana**

Approved

Item 9 **Agreements with Josephine Cangelosi and Leblanc, LLC**

Approved

Item 10 **Approval for Disposition of Certain Noise-Acquired Properties**

Approved

Item 11 **Amendment to Master Food & Beverage Concession Agreement**

Armstrong Airport Concessions

Kenner, Louisiana

Approved

Item 12 **New Terminal Concessions – Airport Advertising Services
Contract Award**

In-Ter-Space Services, Inc., d/b/a Clear Channel Airports
Allentown, Pennsylvania

Approved

Operations & DBE Committee:

Construction Committee:

Item 13 **Modification to Authorization Amending Memorandum of Understanding
with the City of Kenner**

Approved

Mr. Nicolosi – Recused himself from vote

Item 14 **North Terminal Project – On-Call Master Planning
Contract Award**

\$500,000 LSNTTE

The Mumphrey Group (TMG) Consulting / Leigh Fisher Team
New Orleans, Louisiana

Approved

Item 15 **North Terminal Project – Design Services
Allocation of Funds**

\$1,000,000 LSNTTE

Approved

LOA #40– Design Services for MSY Administrative Offices \$155,000 LSNTTE

Approved

Crescent City Aviation Team
New Orleans, Louisiana

Item 16 **North Terminal Project
Change Order #17**

\$3,464,611 &
88 Calendar Days

Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana

Approved

G. Schedule for Next Meetings

October 18, 2018; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:50 P.M.