

AGENDA

Construction 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, January 10, 2013
11:30 A.M.

Meeting Called to Order at 12:00 p.m.

A. Call of Roll

Present: Rollins; Ogden

Absent: Polk-Montgomery

B. Approval of Minutes of Prior Meeting

December 13, 2012 Construction Committee Minutes

Approved

C. Opportunity for Public Comment (If any)

D. Informational Items

Item 1 **ART Construction Status Report**
George Groh, Program Manager, Aviation Resources Team

Item 2 **Terminal IV Projects Construction Status Report**
Daniel Taylor, Perez

E. Regular Agenda

Item 3 **Airport Cargo Roads Rehabilitation Project**
Approval to Advertise for Design and Engineering Services

Approved to be submitted to Full Board for Consideration

Item 4 **Consolidated Rental Car Facility** **\$92,980.00 Credit**
Change Order #14 **34 Days**
Satterfield and Pontikes Construction Group, LLC
Kenner, Louisiana

Approved to be submitted to Full Board for Consideration

Item 5 **Resident Inspection & Material Testing Services**
Approval to Advertise

Approved to be submitted to Full Board for Consideration

F. Schedule for Next Meetings

February 14, 2013; 11:30 a.m. – Construction Committee Meeting

G. Adjournment

Meeting Adjourned at 12:24 p.m.