

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 26, 2018
3:00 P.M.

Meeting Called to Order at 3:05 P.M.

- A. Call of Roll
Present: Cheryl Teamer; Roger Ogden; Todd Francis; Ti Martin; Gary Smith
Absent: Doug Thornton; Ruth Kullman; Michael Smith

- B. Approval of Minutes of Prior Meeting

March 15, 2018 Regular Meeting Minutes
Approved

- C. Public Comment (If any)

- D. Review and Approval of "Consent" Agenda

Item 1	Resolution – Louisiana Audit Compliance Questionnaire	
Item 2	Resolution Increasing the Not to Exceed Principal Amount of Special Facility Revenue Bonds (Consolidated PFC Garage Facility) Series 2018 to be Designated Special Facility Revenue Bonds Under the General Revenue Bond Trust Indenture form One Hundred Thirty-Five Million Dollars (\$135,000,000) to Two Hundred Ten Million Dollars (\$210,000,000); and Providing for Other Matters in Connection Therewith	
Item 3	LOA #2 – Program Management Advisory Services Burns & McDonnell Engineering Company, Inc.	\$1,461,800 LSNTE
Item 4	LOA #5 – Special Facility Parking Revenue Bonds	\$450,000 LSNTE
	LOA #6 – Refunding of Series 2009 CFC Revenue Bonds Frasca & Associates, LLC	\$370,000 LSNTE

Item 5	Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:	
	A. ABM Software Maintenance	\$51,600 NTE
	GCR and Associates, Inc.	
	B. Airport Sewer Lift Station Maintenance Services	\$103,000 NTE
	BLD Services, LLC	
	C. Financial Feasibility Services	\$1,050,000 NTE
	Unison Consulting, Inc.	
	D. Security & Taxi Starter Services	\$90,000 NTE
	Allied Universal Security Services	
	E. Federal Intergovernmental Affairs Services	\$72,000 NTE
	Squire Patton Boggs (US) LLP	
	F. Transportation Security Clearinghouse Service Agreement	\$50,000 NTE
	American Association of Airport Executives (AAAE)	

All Consent Agenda Items Approved.

E. 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	Sponsorship of the 2018 AAAE CIP Finance Workshop	\$3,000 NTE
	Approved	
Item 9	Approval of Rate Structure for the Proposed Shake Shack Concept with HOST CEI KSL MSY, LLC; Provide Additional Premises to HOST CEI KSL MSY, LLC for the Operation of Smoothie King; Provide Additional Premises to Chase North, LLC for the sublease of premises to Café Du Monde Approved	
Item 10	News, Gift & Specialty Retail Concession Agreement – Amendment Sublease Agreement New Orleans Air Ventures II New Orleans, Louisiana Approved	

Operations & DBE Committee:

- Item 11 **Airport Janitorial Services – Contract Award**
Reject All Bids and Re-Solicit
Approved

Construction Committee:

- Item 12 **North Terminal Project – Airline Technical Representation Services**
Allocation of Funds \$200,000
LSNTE
LOA #11 – On-Call Services for Airline Requests \$200,000
J.A. Watts, Inc. LSNTE
Chicago, Illinois
Approved

- Item 13 **North Terminal Project – Design Services**
Allocation of Funds \$20,000
LSNTE
LOA #39 – Initial Services for Roundabout Sculpture \$20,000
Crescent City Aviation Team LSNTE
New Orleans, Louisiana
Approved

- Item 14 **North Terminal Project** \$705,175 &
Change Order #10 0 Calendar Days
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

F. Schedule for Next Meetings

May 17, 2018; 1:00 p.m. – Regular Meeting

G. Adjournment

Meeting Adjourned at 3:46 P.M.