

AGENDA

Finance 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 16, 2017
10:30 A.M.

Meeting Called to Order at 11:07 A.M.

A. Call of Roll

Present Committee Members: Ti Martin, Todd Francis

Absent Committee Members: Jim Hudson

Present Other Board Members: Gary Smith

B. Informational Items

Item 1 **Airport Finance Chart Update**
 Carmen Robinson, Acting Chief Financial Officer

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 2 **LOA #4 – Financial Advisory Services**
 Frasca & Associates
 New York, New York
 Approved

Item 3 **Crofton Road Parking Lot Permit**
 Avis Budget Car Rental, LLC
 Parsippany, New Jersey
 Approved

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

A. Master Airport Planning Consultant Services	\$795,000
The Mumphrey Group, Inc. dba TMG Consulting	
B. Automatic and Overhead Door Maintenance	\$70,000.00
Aircraft Services International, Inc.	
C. Vertical Transportation Systems Maintenance	\$243,295.00
Schindler Elevator Corporation	

D. Bird, Rodent and Pest Control Maintenance	\$30,000.00
Fischer Environmental Services, Inc.	
E. On-Call Legal Services	\$13,250.00
LeBlanc Fantaci Villio LLC	
F. Appraisal Services	\$10,000
Argote, Derbes, Graham, Shuffield, & Tatje, Inc.	
Approved	

E. Schedule for Next Meeting

March 16, 2017; 10:30 a.m. – Finance Committee Meeting

F. Adjournment – **Meeting Adjourned at 11:13 A.M.**