

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
Monday, January 22, 2018
1:00 P.M.

Meeting Called to Order at 1:11 P.M.

A. Call of Roll

Present: Cheryl Teamer; Doug Thornton; Ruth Kullman; Todd Francis; Ti Martin; Gary Smith
Absent: Roger Ogden; Michael Smith

B. Approval of Minutes of Prior Meeting

November 16, 2017 Regular Meeting Minutes
Approved

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

Item 1 **Director of Aviation**

Item 2 **Aviation Activity Report**
Walter Krygowski, Deputy Director - Operations & Maintenance

Item 3 **Financial Activity Report**
Henrietta Brown, Deputy Director – Business & Financial Management

Item 4 **North Terminal Project**
Chris Spann, Burns & McDonnell Engineering Company, Inc.
Kurt Nicholas, WSP USA
Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV
Philistine Ferrand, LANOIA DBE Liaison Officer
~~**Rachelle Defillo, City of New Orleans**~~

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 5 **Resolution Authorizing the Execution of the Whitney Bank Funds Transfer Services Agreement**

Item 6	LOA #4 - Environmental Services Reynolds, Smith & Hills, Inc. Jacksonville, Florida	Time Extension
Item 7	LOA #5R Amendment 3 - Financial Feasibility Services Unison Consulting, Inc. Chicago, Illinois	Time Extension & \$142,478.21 LSNTE
Item 8	Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:	
	<u>Contracts</u>	
	A. Software Licensing and System Support Kronos	\$6,527.20
	B. Airfield Painting & Rubber Removal Services Hi-Lite Airfield Services, LLC	\$250,000
	C. AVCOM Maintenance Services Johnson Controls, Inc.	\$170,000
	D. Jet Bridge & Bag Belt Maintenance Oxford Electronics, Incorporated	\$479,326
	E. Federal Project Auditing Services Kushner LaGraize, LLC	Term Extension
	<u>Leases</u>	
	F. Lease of Space - Terminal/Office	Revenue
	1. Transportation Security Administration (TSA)	
	2. G.A.T. – Airline Ground Support, Inc. - Amendment	

All Consent Agenda Items Approved

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

Finance Committee:

Item 9	Director’s Credit Card Report Approved	
Item 10	Director’s Travel Request Approved	
Item 11	Commercial Support Activity Permit 1. Menzies Aviation (USA), Inc. 2. Airport Bridge Company 3. National Aviation Service Approved	Revenue

