

# 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, January 19, 2017**  
**11:30 A.M.**

Meeting Called to Order at 11:50 A.M.

A. Call of Roll

Present Committee Members: Ti Martin, Todd Francis

Absent: Jim Hudson

Present Other Board Members: Cheryl Teamer, Gary Smith

B. Approval of Minutes of Prior Meeting

**October 13, 2016 Regular Meeting of the Finance Committee Meeting**

Approved

C. Informational Items

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

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 2 **Director's Travel Request**  
Approved

Item 3 **Executive Search Firm** \$85,000  
**Contract Award** NTE  
ADK Consulting & Executive Search  
Atlantic Beach, Florida  
Approved

Item 4 **Lease Agreement for Fuel System and Expansion to New Orleans Fuel**  
**Facilities, LLC**  
Approved

Item 5 **Design, Construction and Operations of Food and Beverage Package – North Terminal Program – Contract Award**

Chase North LLC – JV Partnership with  
Delaware North Companies Travel Hospitality Services, Inc.  
Buffalo, NY  
Chase Catering and Concessions, LLC  
New Orleans, LA  
HOST CEI KSL MSY, LLC – JV Partnership with  
Host International (HMS Host)  
Bethesda, MD  
Coaxum Enterprises, Inc.  
New Orleans, LA  
Kalediscope Strategies, LLC  
Baton Rouge, LA

**Deferred to Full Board**

Item 6 **Amendment to Master Concession Agreements**

**A. Food & Beverage Concession Agreement**

**Add Vino Volo Concept**

Armstrong Airport Concessions  
New Orleans, LA

**Deferred to Full Board**

**B. News, Gift & Specialty Retail Concession Agreement**

**Update Concept Pop Up Kiosk**

New Orleans Air Ventures  
New Orleans, LA

**Deferred to Full Board**

F. Schedule for Next Meeting

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

F. Adjournment – **Meeting Adjourned at 12:27 P.M.**