

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, July 20, 2017
1:00 P.M.

Meeting Called to Order at 1:21 P.M.

- A. Call of Roll
 - Present: Cheryl Teamer, Doug Thornton, Roger Ogden, Todd Francis, Michael Smith, Gary Smith
 - Absent: Lea Polk Montgomery, Jim Hudson, Ti Martin

- B. Approval of Minutes of Prior Meeting
 - June 15, 2017 Regular Meeting Minutes**
 - Approved

- C. Introduction of Special Guests/Special Recognition

- D. Reports by the Director of Aviation (Information Only)
 - Item 1 **Aviation Activity Report**
 Walter Krygowski, Deputy Director and Chief Operations Officer

 - Item 2 **Financial Activity Report**
 Carmen Robinson, Accounting Operations Manager

 - Item 3 **2016 Audit Report**
 Brandy Smith, Postlethwaite & Netterville

 - Item 4 **North Terminal Project**
 Jane Ahrens, WSP
 Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV
 Philistine Ferrand, LANOIA DBE Liaison Officer
 Brandi Ebanks, City of New Orleans

- E. Public Comment (If any)

- E. Review and Approval of "Consent" Agenda
 - Item 5 **Director's Report for Expenditures**
 Equipment and Capital Outlays Allowance

- | | | |
|--------|--|-----------------------|
| Item 6 | Resolution Authorizing the Submission of the 2018 Operating Budget to the City of New Orleans | |
| Item 7 | Resolution Approving the Allocation of \$179D Deduction Under the Internal Revenue Code for the Design of Lighting Upgrades for the Phase 4/Phase 4-a Modernizations and Southwest Airlines Gates Renovations and the IRS Procedures Required Thereof | |
| Item 8 | LOA #30, Amendment 2 - North Terminal Continuing Construction Administration Services
Crescent City Aviation Team | \$500,000.00
LSNTE |

All Consent Agendas Approved

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

Finance Committee:

- | | | |
|---------|---|------------------------|
| Item 9 | Director’s Travel Request
Approved | |
| Item 10 | Approval of Lease Agreement
Airline Tech Reps, LLC dba STS Line Maintenance
Jensen Beach, FL
Approved | \$27,071.50
Revenue |
| Item 11 | Approval of Professional Services Agreement
Squire Patton Boggs (US) LLP
Washington, DC
Approved | \$72,000.00 |

Operations & DBE Committee:

- | | | |
|---------|---|-------------|
| Item 12 | Contract Award - Roofing Repair Annual Maintenance
JRE, LLC dba Ascension Roofing and Sheet Metal
Gonzales, LA
Approved | \$91,465.00 |
|---------|---|-------------|

Construction Committee:

- | | | |
|---------|---|-------------------------|
| Item 13 | Airport Cargo Roads Rehabilitation Project
Change Order #2
Boh Bros Construction Co., LLC
New Orleans, Louisiana
Approved | \$49,627.35
(Credit) |
|---------|---|-------------------------|

Item 14 **Approval of Additional Subconsultant for Memorandum of Understanding with the City of Kenner for North Terminal Access Road Design**
Approved

Item 15 **North Terminal Program**
Professional Consulting Agreement \$96,000.00
LOA #1, Program Management Advisory Services LSTNE
Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri
Approved

G. Schedule for Next Meetings

September 21, 2017; 1:00 p.m. – Regular Meeting

H. Adjournment - **Meeting Adjourned at 2:11 P.M.**