

AGENDA

Construction 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, July 20, 2017
11:30 A.M.

Meeting Called to Order at 11:36 A.M.

A. Call of Roll

Present Committee Members: Doug Thornton, Gary Smith

Absent Committee Members: Lea Polk Montgomery

B. Approval of Minutes of Prior Meeting

February 16, 2017 Construction Committee Meeting Minutes

Approved

March 16, 2017 Construction Committee Meeting Minutes

Approved

C. Informational Items

Item 1 **North Terminal Project Overview**
Jane Ahrens, WP

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 2 **LOA #30, Amendment 2 - North Terminal Continuing** \$500,000.00
Construction Administration Services LSNTE
Crescent City Aviation Team
Approved

Item 3 **Airport Cargo Roads Rehabilitation Project** \$49,627.35
Change Order #2 (Credit)
Boh Bros Construction Co., LLC
New Orleans, Louisiana
Approved

Item 4 **Approval of Additional Subconsultant for Memorandum of Understanding with the City of Kenner for North Terminal Access Road Design**
 Approved

Item 5 **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

F. Schedule for Next Meeting

September 21, 2017 at 11:30 a.m. – Construction Committee Meeting

G. Adjournment – **Meeting Adjourned at 11:52 A.M.**