

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, March 15, 2018
1:00 P.M.

Meeting Called to Order at 1:20 P.M.

- A. Call of Roll
Present: Cheryl Teamer; Roger Ogden; Ruth Kullman; Todd Francis; Ti Martin; Gary Smith.
Absent: Doug Thornton; Michael Smith.
- B. Approval of Minutes of Prior Meeting

January 22, 2018 Regular Meeting Minutes
Approved
- C. Reports by the Director of Aviation (Information Only)
 - Item 1 **Director of Aviation**
Cade London – enmassie Media
Miranda White – Octagon Media
Kevin Dolliole, Director of Aviation on behalf of Monica Del Rio
 - Item 2 **Aviation Activity Report**
Walter Krygowski, Deputy Director and Chief Operations Officer
 - Item 3 **Financial Activity Report**
~~**Henrietta Brown, Chief Financial Officer**~~
Carmen Robinson, Chief Accountant
 - Item 4 **North Terminal Project**
Chris Spann, Burns & McDonnell Engineering Company, Inc.
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 Right-of-Way Agreements to Entergy Louisiana, LLC of the New FAA Remote Unit Sites	
Item 6	Approval of Fifth Amendment Airline-Airport Use and Lease Agreement	
Item 7	Resolution Combining the Phase I PFC South Garage and the Phase II PFC East Garage on the North Side of the Airport into a Consolidated PFC Garage Facility to be Designated a Special Facility Under the General Revenue Bond Trust Indenture; Providing that the Consolidated PFC Garage Facility will be Leased to the Parking Facility Corporation Pursuant to a Consolidated PFC Ground Lease to be Designated a Special Facility Lease Under the General Revenue Bond Trust Indenture; Providing Approval and Authorization for the Issuance of Not to Exceed One Hundred Thirty Five Million Dollars (\$135,000,000) Special Facility Revenue Bonds (Consolidated PFC Garage Facility) Series 2018 to be Designated Special Facility Revenue Bonds Under the General Revenue Bond Trust Indenture; and Providing for Other Matters in Connection Therewith.	
Item 8	Resolution for Exercise of One Year Option Periods for North Terminal Project Professional Services Agreements	
Item 9	Resolution Providing for Continuation of the Construction Fraud Unit by the New Orleans Office of Inspector General Until Completion of the North Terminal Program	
Item 10	LOA #13 – DAS/Wi-Fi Network Technical Support Services WSP USA, Inc.	\$13,400 LSNTE
Item 11	Approval of Professional Services Agreement Nancy E. Gaden	\$14,250 NTE
Item 12	ARFF Vehicle Rental Agreement Siddons-Martin Emergency Group, LLC	\$31,000 NTE
Item 13	Commercial Support Activity Permit 1. Air General, Inc. 2. Avflight Services Corporation 3. Baggage Airline Guest Services, Inc. 4. Worldwide Flight Support, Inc. 5. Worldwide Flight Support Services Express, Inc.	Revenue
Item 14	Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows: A. Financial Advisory Services Frasca & Associates B. Municipal Investment Advisory Services	\$500,000 NTE \$191,000 NTE

	PFM Asset Management, LLC	
C.	Shared Use Passenger Processing System	Time Only
	Amadeus Airport IT Americas, Inc.	
D.	Professional Consulting Services	\$1,386,300 NTE
	Burns & McDonnell Engineering Company, Inc.	
E.	Concession and Lease Agreements	Revenue
	1. Airport Shuttle, Inc.	
	2. Louisiana Tax Free Shopping Commission	
	3. Travelex	
	4. Voice of the Covenant World Outreach Center dba Jessie Duplantis Ministries	

All Consent Agenda Items Approved (Ms. Teamer recused from Item 14)

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

Finance Committee:

- Item 15 **Director’s Credit Card Report**
Approved
- Item 16 **Director’s Travel Request**
Approved
- Item 17 **Terminal Lease and Equipment Management Agreement**
New Orleans Airport Equipment, LLC
New Orleans, Louisiana
Approved

Operations & DBE Committee:

- Item 18 **Airport Website Redesign Services** \$100,000
Contract Award NTE
en masse*Media, LLC
New Orleans, Louisiana
Approved
- Item 19 **Public Relations Consulting Services** \$100,000
Contract Award NTE
Octagon Media
Baton Rouge, Louisiana
Approved

Item 20 ~~**Airport Janitorial Services** \$2,778,298~~
~~**Contract Award** NTE~~
~~UBM Enterprise, Inc.~~
~~—Dallas, Texas~~
 Item 20 Removed from the Agenda

Item 21 **Parking Rate Increase for Long Term Parking Garage and Short Term Parking Garage**
 Approved (Mr. Francis recused from this vote)

Item 22 **Distributed Antenna System and Wi-Fi Network for North Terminal Contract Award**
 Boingo Wireless
 Los Angeles, California
 Approved

Construction Committee:

Item 23 **Correction to Pavement Settlement Runway 11-29 Project Change Order #1** \$280,824.25
NTE
 Barriere Construction Co., LLC
 Metairie, Louisiana
 Approved

Item 24 **North Terminal Project – Design Services Allocation of Funds** \$330,000
LSNTE

LOA #33, Amendment 3 – On-Call Services \$80,000
LSNTE

LOA #38 – On-Call Services for Tenant Requests \$250,000
 Crescent City Aviation Team LSNTE
 New Orleans, Louisiana
 Approved

Item 25 **North Terminal Project Change Order #9** \$1,452,210 &
0 Calendar Days
 Hunt Gibbs Boh Metro, Joint Venture
 New Orleans, Louisiana
 Approved

G. Schedule for Next Meetings

April 19, 2018; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:31 P.M.