

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 16, 2017
1:00 P.M.

Meeting called to Order at 1:19 p.m.

A. Call of Roll

Present: Cheryl Teamer; Doug Thornton; Roger Ogden; Lea Polk Montgomery;
Jim Hudson; Michael Smith.

Absent: Gary Smith; Todd Francis; Ti Martin.

B. Approval of Minutes of Prior Meeting

January 19, 2017 Regular Meeting Minutes

Approved

February 2, 2017 Special Meeting Minutes

Approved

February 16, 2017 Regular Meeting Minutes

Approved

C. 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, Acting Chief Financial Officer

Item 3 **North Terminal Project**
Chris Spann, Parsons Brinckerhoff
Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV
Philistine Ferrand, LANOIA DBE Liaison Officer
Brandi Ebanks, City of New Orleans

Item 4 **Briefing on North Terminal Project Programming**
Mark Reis, Interim Director

D. Public Comment (If any)

E. North Terminal Project and Related Agenda Items

Item 5 **Approving a Revised North Terminal Project, including Expansion**
Approved

Item 6 **Resolution Approving a Revised Funding Plan for Revised North Terminal Project**
Approved

Item 7 **Resolution for Exercise of One Year Option Periods for North Terminal Project Professional Services Agreements**
Approved

Item 8 **North Terminal Project** \$3,540,000
Change Order No. #3 & 0 Calendar
Hunt Gibbs Boh Metro, Joint Venture Days
New Orleans, Louisiana
Approved

F. 2017 Operating Budget and Related Agenda Items

Item 9 **2017 Budget Briefing**
Mark Reis, Interim Director

Item 10 **Resolution Authorizing Amendment of 2017 Operating Budget**
Approved

G. Review and Approval of “Consent” Agenda

Item 11 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. Airport Financial Advisory Services \$15,000
Ricondo & Associates

B. Banking and ATM Concession Lease Agreement \$111,100
Whitney Bank Revenue

Item 12 **LOA #8 – QA Testing Services for Fuel Hydrant System** \$32,207
Parsons Brinckerhoff, Inc. LSNTE

Item 13 **DOTD Resolutions for Acceptance and Execution of Grants**
All Consent Agenda Items Approved

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

Finance Committee:

Item 14 **Director’s Credit Card Report**
Approved

Item 15	Award of Lease Agreements as follows:	
	A. Maintenance Building at 163 Fire House Road	\$28,800
	Flight Services & Systems, Inc.	Revenue
	Approved	
	B. Portion of West Apron	\$38,400
	Voice of the Covenant World Outreach Center	Revenue
	dba Jessie Duplantis Ministries	
	Approved	

Operations & DBE Committee:

Item 16	Airfield Painting & Accumulated Rubber Removal	\$995,870
	Annual Maintenance - Contract Award	
	Hi-Lite Airfield Services, LLC	
	Adams Center, New York	
	Approved	

Construction Committee:

Item 17	Airport Cargo Roads Rehabilitation Project	\$329,500.51
	Change Order #1	& 0 Calendar
	Boh Bros Construction Co., LLC	Days
	New Orleans, Louisiana	
	Approved	

I. Schedule for Next Meetings

April 20, 2017; 1:00 p.m. – Regular Meeting

J. Adjournment

Meeting Adjourned at 2:30 p.m.