

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, May 17, 2018
1:00 P.M.

Meeting Called to Order at 1:17 P.M.

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

- B. Approval of Minutes of Prior Meeting
 - April 26, 2018 Regular Meeting Minutes**
 - Approved

- C. Reports by the Director of Aviation (Information Only)
 - Item 1 **Director of Aviation**
Erin Burns, Director of Communications

 - Item 2 **Aviation Activity Report**
~~Walter Krygowski, Deputy Director—Operations and Maintenance~~
Kristina Bennett-Holmes, Deputy Director – Commercial Development

 - Item 3 **Financial Activity Report**
Henrietta Brown, Deputy Director – Finance & Business Management

 - 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~~
Judith Dangerfield, City of New Orleans
Rachelle Defillo, City of New Orleans

- D. Public Comment (If any)

- E. Review and Approval of “Consent” Agenda

- Item 5 **Resolution Authorizing the Settlement of AVCOM Property Damage Claims**
- Item 6 **Approval of an Electronic Legal Research Service Subscription Agreement with LexisNexis**
- Item 7 **Amendment to Lease Agreements (to Modify Effective Start Dates):**
 - 1. **Building #12** – Sure Logix LLC
 - 2. **West Terminal Office Space** – Flight Services & Systems, Inc.
- Item 8 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
 - A. Consulting Services – Airport Master Planning** \$300,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting & Contract Extension
 - B. TSA K-9 Unit – Lease of Space** Revenue
Transportation Security Administration (TSA)
 - C. Insurance Brokerage Services** \$137,000 NTE
McGriff, Seibels & Williams
 - D. Parking Services Concession & Lease Agreement** Revenue
New South Parking

All Consent Agenda Items Approved.

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

Finance Committee:

- Item 9 **Director’s Credit Card Report**
Approved

Operations & DBE Committee:

- Item 10 **Approval of Concession Permit**
Alclear, LLC (Clear)
New York, New York
Approved

Construction Committee:

- Item 11 **North Terminal Project – Airline Tenant Build-Out Change Order #11** \$11,000,000 &
Hunt Gibbs Boh Metro, Joint Venture 0 Calendar Days
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

June 21, 2018; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:50 P.M.