

AGENDA

Finance 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, January 19, 2017
11:30 A.M.

Meeting Called to Order at 11:50 A.M.

A. Call of Roll

Present Committee Members: Ti Martin, Todd Francis

Absent: Jim Hudson

Present Other Board Members: Cheryl Teamer, Gary Smith

B. Approval of Minutes of Prior Meeting

October 13, 2016 Regular Meeting of the Finance Committee Meeting

Approved

C. Informational Items

Item 1 **Airport Finance Chart Update**
Carmen Robinson, Acting Chief Financial Officer

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 2 **Director's Travel Request**
Approved

Item 3 **Executive Search Firm** \$85,000
Contract Award NTE
ADK Consulting & Executive Search
Atlantic Beach, Florida
Approved

Item 4 **Lease Agreement for Fuel System and Expansion to New Orleans Fuel**
Facilities, LLC
Approved

Item 5 **Design, Construction and Operations of Food and Beverage Package – North Terminal Program – Contract Award**

Chase North LLC – JV Partnership with
Delaware North Companies Travel Hospitality Services, Inc.
Buffalo, NY
Chase Catering and Concessions, LLC
New Orleans, LA
HOST CEI KSL MSY, LLC – JV Partnership with
Host International (HMS Host)
Bethesda, MD
Coaxum Enterprises, Inc.
New Orleans, LA
Kalediscope Strategies, LLC
Baton Rouge, LA

Deferred to Full Board

Item 6 **Amendment to Master Concession Agreements**

A. Food & Beverage Concession Agreement

Add Vino Volo Concept

Armstrong Airport Concessions
New Orleans, LA

Deferred to Full Board

B. News, Gift & Specialty Retail Concession Agreement

Update Concept Pop Up Kiosk

New Orleans Air Ventures
New Orleans, LA

Deferred to Full Board

F. Schedule for Next Meeting

February 16, 2017; 10:30 a.m. – Finance Committee Meeting

F. Adjournment – **Meeting Adjourned at 12:27 P.M.**

AGENDA

Finance 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, February 16, 2017
10:30 A.M.

Meeting Called to Order at 11:07 A.M.

A. Call of Roll

Present Committee Members: Ti Martin, Todd Francis

Absent Committee Members: Jim Hudson

Present Other Board Members: Gary Smith

B. Informational Items

Item 1 **Airport Finance Chart Update**
 Carmen Robinson, Acting Chief Financial Officer

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 2 **LOA #4 – Financial Advisory Services**
 Frasca & Associates
 New York, New York
 Approved

Item 3 **Crofton Road Parking Lot Permit**
 Avis Budget Car Rental, LLC
 Parsippany, New Jersey
 Approved

Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and**
 Permits as follows:

A. Master Airport Planning Consultant Services	\$795,000
The Mumfrey Group, Inc. dba TMG Consulting	
B. Automatic and Overhead Door Maintenance	\$70,000.00
Aircraft Services International, Inc.	
C. Vertical Transportation Systems Maintenance	\$243,295.00
Schindler Elevator Corporation	

D. Bird, Rodent and Pest Control Maintenance	\$30,000.00
Fischer Environmental Services, Inc.	
E. On-Call Legal Services	\$13,250.00
LeBlanc Fantaci Villio LLC	
F. Appraisal Services	\$10,000
Argote, Derbes, Graham, Shuffield, & Tatje, Inc.	
Approved	

E. Schedule for Next Meeting

March 16, 2017; 10:30 a.m. – Finance Committee Meeting

F. Adjournment – **Meeting Adjourned at 11:13 A.M.**