

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, November 21, 2019
10:30 A.M.

Meeting Called to Order at 10:37 A.M

A. Call of Roll

Present: Ti Martin; Ruth Kullman;

Absent: Todd Francis

B. Informational Items

Item 1 **Quarterly PFM Finance Report – 3rd Quarter 2019**
Richard Pengelly, Director – PFM Asset Management, LLC

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 2 **Resolution – 2020 Airline Rates & Charges**
Approved

Item 3 **Airport Trade Organization – Continued Airport Membership**
Allocation of Funds

Airports Council International – North America	\$79,521.00 NTE
Alexandria, Virginia	
American Association of Airport Executives	\$34,500 NTE
Alexandria, Virginia	

Approved

Item 4 **Amended Cooperative Endeavor Agreement with the Arts Council**
of New Orleans \$30,000 NTE
Approved

Item 5 **Allocation of Funds & Renewal of Contracts, Leases, Agreements**
and Permits as follows:

A. **Airport On-Call Legal Services** \$350,000 NTE

1. Christovich & Kearney, LLP
2. Dwyer Cambre & Suffern, PLC
3. Foley & Judell, LLP

4. Jones Walker, LLP
5. Roedel Parsons Koch Blache Balhoff & McCollister, PLC
6. Sher Garner Cahill Richter Klein & Hilbert, LLC

Approved

Item 6 **Change in Term of Wine Bar & Complementary Concession Concept Agreement**

Approved

Item 7 **Off Airport Property Lease Agreement – Delaware Ave. and 27th Street**
Guaranty Sheet Metal Works, Inc.

Kenner, Louisiana

Approved

Item 8 **2020 Comprehensive Insurance Program**

• Pre-Paid Liability Claims Funds	\$200,000 NTE
• All Policy Premiums	TOTAL: \$3,152,536 NTE
• Airport Liability Chubb	\$241,596
• Excess Liability Chubb/Lloyds	\$48,980
• Public Officials/Practices Chubb	\$125,388
• Property & Casualty Great American	\$2,261,340
• Boiler & Machinery Hartford	\$17,116
• Flood Insurance Hartford	\$37,224
• Automobile Liability Travelers	\$217,541
• Workers Compensation LWCC	\$156,121
• Cyber Liability	\$49,704.14

Approved

E. Schedule for Next Meeting

December 19, 2019; 10:30 a.m. – Finance Committee Meeting

F. Adjournment

Meeting Adjourned at 11:13 A.M.