

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, September 17, 2020
1:00 P.M.

- A. Call of Roll
- B. Approval of Minutes of Prior Meeting
August 20, 2020 Regular Meeting Minutes
- C. Reports by the Director of Aviation (Information Only)
 - Item 1 **Director of Aviation**
 - A. Financial Activity Report**
Henrietta Brown, Deputy Director – Finance & Business Management
 - B. Planning, Development and Construction Report**
James McCluskie, Deputy Director – Planning, Development & Construction
- D. Public Comment (If any)
- E. Review and Approval of “Consent” Agenda
 - Item 2 **Resolution Authorizing the Submission of the 2021 Operating Budget to the City of New Orleans**
 - Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
 - A. Airport Property Landscaping Maintenance Services - South Campus** \$87,500.46 NTE
Little Computer Solutions, Inc.
 - B. DBE Consulting Services** \$417,252.78 NTE
Metro-Source, LLC
 - C. Website Redesign Maintenance and Hosting Services** \$100,000 NTE
enmasseMedia, LLC

D. Tenant Lease Agreement

Revenue

1801 26th Street, Kenner, LA - Square 369, Lot 19D

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

Finance Committee:

Item 4 **Settlement of Claims, Janitorial Services Agreement** \$100,488.00
 ETI, Inc.
 New Orleans, Louisiana

Operations & DBE Committee:

Item 5 **Airport Security Management Control System Maintenance Services**
 Contract Award \$850,000 NTE
 Johnson Controls, Inc.
 Metairie, Louisiana

Construction Committee:

Item 6 **FAA Reimbursable Agreement – No. AJW-FN-CSA-20-SW-003994**
 Federal Aviation Administration \$605,367.47 NTE
 Washington, D.C.

G. Schedule for Next Meetings

October 15, 2020; 1:00 p.m. – Regular Meeting

H. Adjournment