

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, October 15, 2020
1:00 P.M.

Meeting Called to Order at 1:03 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ruth Kullman; Roger Ogden; Joseph Nicolosi, Jr.; Gary Smith, Sr.; Hon. Neil Abramson

Absent: Todd Francis

B. Approval of Minutes of Prior Meeting

September 17, 2020 Regular Meeting Minutes

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **Director of Aviation**

Aviation Activity Report

Kevin Doliolle, Director of Aviation

A. Financial Activity Report

Henrietta Brown, Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

James McCluskie, Deputy Director – Planning, Development & Construction

Chris Spann, Burns and McDonnell Engineering Company, Inc.

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Louisiana DOTD Resolution for Capital Project Applications**

Item 3 **Ratification of FAA AIP Grant Agreements (No. 3-22-0037-106-2020; 3-22-0037-107-2020; 3-22-0037-108-2020; and 3-22-0037-110-2020) for the Completion of the Taxiway G West/Taxiway B Extension Project**

- Item 4 **Airport Trade Organizations – Continued Airport Membership**
Allocation of Funds
Airports Council International – North America \$83,959.55 NTE
Alexandria, Virginia
American Association of Airport Executives \$34,500 NTE
Alexandria, Virginia
Airport Minority Advisory Council \$30,000 NTE
Washington, D.C.
- Item 5 **Approval of Commercial Support Activity Permit** Revenue
Skytanking North America, Inc.
- Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Airfield Master Design Services** \$300,000 NTE
Evans-Graves Engineers, Inc.
- B. **Financial Consulting Services** \$770,000 NTE
Unison Consulting, Inc.
- C. **Outside Counsel Legal Services** \$300,000 NTE
1. Christovich & Kearney, LLP
2. Dwyer Cambre & Suffern, PLC
3. Butler Snow, LLP
4. Roedel Parsons Koch Blache Balhoff & McCollister, PLC
5. Sher Garner Cahill Richter Klein & Hilbert, LLC
- D. **Program Management Services** \$550,000 NTE
Burns & McDonnell Engineering Company, Inc.
- E. **Shared Ride Services** Revenue
Airport Shuttle, Inc.
- F. **Flight Information Display System** \$30,000 NTE
International Display Systems
- G. **Lease of Space – Terminal/Office** Revenue
Transportation Security Administration (TSA)

All Consent Agenda Items were Approved.

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

Finance Committee:

- Item 7 **Supplemental Lease Agreement - Lease No. DTFA07-90-L-01019** Revenue
Federal Aviation Administration (FAA)
Washington, D.C.
Approved

Operations & DBE Committee:

Item 8 **Approval to Reject All Bids and Re-Advertise – Airport Generator Maintenance Services**

Approved

Item 9 **Selection of South Campus Facilities Landscape Consulting & Landscaping Services Provider**

Little Computer Solutions, Inc.

Harvey, Louisiana

Approved

Construction Committee:

G. Schedule for Next Meetings

November 19, 2020; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:29 P.M