AGENDA

Regular Meeting of the
NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, January 21, 2021
1:00 P.M.

Meeting Called to Order at 1:04 P.M.

A. Call of Roll
   Present: Hon. Michael Bagneris; Ruth Kullman; Gary Smith, Sr.; Todd Francis;
            Roger Ogden; Doug Thornton
   Absent: Hon. Neil Abramson; Joseph Nicolosi, Jr.

B. Approval of Minutes of Prior Meeting

   November 19, 2020 Regular Meeting Minutes
   Approved

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

   Item 1 Director of Aviation
       Aviation Activity Report
       Kevin Dolliole, 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 Second Resolution Authorizing the Director to Take COVID-19 Related Relief
   Actions
   Approved
Item 3  **Approval to Amend Existing DOTD Grant Agreement for New Terminal Project**
Approved

Item 4  **Modification of Air Service Incentive Program**
Approved

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

A. **Waste Removal and Disposal Services**
   - River Parish Disposal, L.L.C.
   - $200,000 NTE

B. **Airport Legal Services**
   - Kaplan, Kirsch & Rockwell, LLP
   - $50,000 NTE

C. **Airport Property Landscaping Maintenance Service (South Campus)**
   - Little Computer Solutions, Inc.
   - $3,918.18 NTE

D. **Real Property Appraisal Services**
   - 1. Commercial Appraisals - Gayle Boudousquie & Associates
   - 2. Residential Appraisals - Argote, Derbes, and Tatje, L.L.C.
   - $50,000 NTE

E. **Concierge Meet & Greet Passenger Services-Concession Permit**
   - Revenue
   - Air General, Inc.

F. **Tenant Lease Agreements**
   - Revenue
   - 1. Building #8 – SMI Transport, LLC
   - 2. Voice of the Covenant World Outreach Center
d/b/a Jesse Duplantis Ministries

**All Consent Agenda Items Approved**

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

**Finance Committee:**

Item 6  **Lease Agreement for a Portion of Ground for Fuel Truck Parking**
Skytanking North America, Inc.
Approved

**Operations & DBE Committee:**

Item 7  **Approval to Reject All Bids and Re-advertise - Airport Waste Removal Services**
Approved
Item 8  Advertising Contract for Concession Marketing
        Sojern
        San Francisco, California
        Approved

Construction Committee:

G. Schedule for Next Meetings

    February 18, 2021; 1:00 p.m. – Regular Meeting

H. Adjournment

    Meeting Adjourned at 1:41 P.M.