

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 | \$200,000 NTE |
| River Parish Disposal, L.L.C. | |
| B. Airport Legal Services | \$50,000 NTE |
| Kaplan, Kirsch & Rockwell, LLP | |
| C. Airport Property Landscaping Maintenance Service (South Campus) | \$3,918.18 NTE |
| Little Computer Solutions, Inc. | |
| D. Real Property Appraisal Services | \$50,000 NTE |
| 1. Commercial Appraisals - Gayle Boudousquie & Associates | |
| 2. Residential Appraisals - Argote, Derbes, and Tatje, L.L.C. | |
| 3. Review Appraisals - Stegall, Benton & Associates, L.L.C. | |
| 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.