

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, March 18, 2021
1:00 P.M.

Meeting Called to Order at 1:06 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ruth Kullman; Gary Smith, Sr.;
Roger Ogden; Hon. Neil Abramson; Joseph Nicolosi, Jr.; Chief Justice (Ret.)
Bernette J. Johnson

Absent: Todd Francis

B. Approval of Minutes of Prior Meeting

January 21, 2021 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

ASQ Departure Survey Q4 2020

Michelle Wilcut, Deputy Director – Customer Service

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 **MSY North Terminal BIM & CAD File Transfer Agreement**
Approved
- Item 3 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2020**
Approved
- Item 4 **Approval of First Amendment to Concession Permit**
 In-Ter-Space Services, Inc., d/b/a Clear Channel Airports
Approved
- Item 5 **Amendment to Commercial Support Activity Permit** Revenue
 Skytanking North America, Inc.
Approved
- Item 6 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- | | |
|--|-----------------|
| A. Airport HVAC Chillers Maintenance Services | \$100,000 NTE |
| Johnson Controls, Inc. | |
| B. Insurance Brokerage Services | \$137,000 NTE |
| McGriff, Seibels & Williams of Louisiana, Inc. | |
| C. Airport On-Call Planning Services | \$550,000 NTE |
| The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team | |
| D. Grease Trap Cleaning and Greasy Waste Removal Services | \$38,400 NTE |
| Crescent Environmental Services | |
| E. Environmental Engineering and Spill Response Services | \$190,000 NTE |
| J.S. Held, LLC | |
| F. Program Management Services | \$2,500,000 NTE |
| Burns & McDonnell Engineering Company, Inc. | |
| G. Financial Advisory Services | \$350,000 NTE |
| Frasca & Associates, LLC | |
| H. Interactive Facilities Map System Services | \$102,000 NTE |
| Acuity Brands Technology Services f.k.a. LocusLabs, Inc. | |

All Consent Agenda Items Approved

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

Finance Committee:

- Item 7 **Approval to Reject All Bids and Re-Solicit Automated Amenities – Luggage Cart Services**
Approved

