

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via
Teleconference
Thursday, May 20, 2021
1:00 P.M.

Meeting Called to Order at 1:08 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ruth Kullman; Joseph Nicolosi, Jr.; Todd Francis; Hon. Neil Abramson; Chief Justice (Ret.) Bernette J. Johnson; Roger Ogden; Gary Smith, Sr. – joined meeting at 1:59 P.M.

B. Approval of Minutes of Prior Meeting

March 18, 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

A. Financial Activity Report
~~**Henrietta Brown, Deputy Director – Finance & Administration**~~
Kristina Bennett-Holmes, Deputy Director – Commercial Development

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 **Ratification of FAA AIP Grant Agreements for Airport Coronavirus Response Grant Program and Concessions Relief Addendum (ACRGP #3-22-0037-113-2021; and ACRGP #3-22-0037-113-2021)**
Approved

Item 3 **Approval of an Adjustment to the Capital Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2020 and Approval of an Addition to the Capital Budget for Bond Year Ending December 31, 2021**
Approved

Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- A. Municipal Investment Advisory Services**
PFM Asset Management, LLC \$65,000 NTE
- B. Airport Storm Water Pump Station Repair & Maintenance Services**
Alfred Conhagen, Inc. \$203,500 NTE
- C. Shared Use Passenger Processing System & Resource Management System**
Amadeus Airport IT Americas, Inc. \$551,100 NTE
- D. On-Call Architectural and Engineering Design Services**
Gresham Smith Partners \$1,400,000 NTE
- E. Federal Intergovernmental Affairs Services**
Squire Patton Boggs (US) LLP \$72,000 NTE

All Consent Agenda Items Approved

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

Finance Committee:

Item 5 **Request to Return Letter of Credit to Copa Airlines**
Approved

Item 6 **Resolution Providing Advance Authorization to Enter into Signatory and Non-Signatory Use and Lease Agreements with Airlines**
Approved

Item 7 **Vending Concessions Program** Revenue
Contract Award
Refreshment Solutions, LLC
Norco, Louisiana
Approved

Operations & DBE Committee:

Item 8 **Agreement with the New Orleans Regional Transit Authority**
Approved

Item 9 **Memorandum of Understanding with the City of Kenner**
Approved

Item 10 **Approval to Reject All Bids – Airport Generator Maintenance Services**
Approved

Item 11 **Foam Testing Equipment** \$33,352.99 NTE
Contract Award
Emerging Growth Enterprise, LLC d/b/a NoFoam Systems
La Jolla, California
Approved

Construction Committee:

Item 12 **Selection of Airport Master Plan Consulting Services Provider**
Jacobsen | Daniels Associates, LLC
Ypsilanti, Michigan
Approved

G. Executive Session

Executive Session Called to Order at 2:04 P.M. Todd Francis recused himself.

Item 13 *Request for Settlement Authorization for NOAB City of New Orleans, New Orleans Aviation Board, and NOMERS v. Bank of America, et. al., U.S.D.C, Middle District of La., Case No. 3:21-cv-00147-SDD Defendants: Raymond James & Associates, Inc., Bank of America Corporation, Merrill Lynch, Pierce, Fenner & Smith Inc., Barclays Bank PLC, Barclays Capital Inc., BNP Paribas Securities Corp., Cantor Fitzgerald & Co., Capital One Bank, Citigroup Global Markets Inc., Credit Suisse AG, Credit Suisse Securities (USA) LLC, HSBC Securities (USA) Inc., Jefferies Group LLC, JPMorgan Chase Bank, N.A., J.P. Morgan Securities LLC, Mizuho Securities USA LLC, Morgan Stanley & Co. LLC, Nomura Securities International Inc., RBC Capital Markets, LLC, SG Americas Securities, LLC, Stifel Nicolaus & Co., Inc., TD Securities (USA) LLC, UBS Securities LLC, Wells Fargo & Co., and Wells Fargo Securities, LLC.*

Executive Session Adjourned at 2:25 P.M.

H. Actions on Matters from Executive Session (If any)

Item 13 *Request for Settlement Authorization for NOAB City of New Orleans, New Orleans Aviation Board, and NOMERS v. Bank of America, et. al., U.S.D.C, Middle District of La., Case No. 3:21-cv-00147-SDD Defendants: Raymond James & Associates, Inc., Bank of America Corporation, Merrill Lynch, Pierce, Fenner & Smith Inc., Barclays Bank PLC, Barclays Capital Inc., BNP Paribas Securities Corp., Cantor Fitzgerald & Co., Capital One Bank, Citigroup Global Markets Inc., Credit Suisse AG, Credit Suisse Securities (USA) LLC, HSBC Securities (USA) Inc., Jefferies Group LLC, JPMorgan Chase Bank, N.A., J.P.*

Morgan Securities LLC, Mizuho Securities USA LLC, Morgan Stanley & Co. LLC, Nomura Securities International Inc., RBC Capital Markets, LLC, SG Americas Securities, LLC, Stifel Nicolaus & Co., Inc., TD Securities (USA) LLC, UBS Securities LLC, Wells Fargo & Co., and Wells Fargo Securities, LLC.

Resolution Authorizing Settlement Approved. Todd Francis recused himself from vote.

I. Schedule for Next Meetings

June 17, 2021; 1:00 p.m. – Regular Meeting

J. Adjournment

Meeting Adjourned at 2:29 P.M.