

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Thursday, June 17, 2021
1:00 P.M.

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

A. Call of Roll

Present: Hon. Michael Bagneris; Ruth Kullman; Gary Smith, Sr.; Todd Francis;
Doug Thornton – joined meeting at 1:13 P.M.

Absent: Roger Ogden; Hon. Neil Abramson; Chief Justice (Ret.) Bernette J. Johnson;
Joseph Nicolosi, Jr.

B. Approval of Minutes of Prior Meeting

May 20, 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

Airport Service Quality Update

Michelle Wilcut, Deputy Director – Customer Service

A. Financial Activity Report

Henrietta Brown, Deputy Director – Finance & Administration

B. Operations and Maintenance Report

Walter Krygowski, Deputy Director – Operations & Maintenance

C. 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. Introduction of Special Guests/Special Recognition

- Item 2 **Resolution – Recognizing Sheldon Demas for 36 Years of Service at the Airport**
Approved

F. Review and Approval of “Consent” Agenda

Item 3 **Airport Trade Organizations – Airport Memberships**

Allocation of Funds

American Association of Airport Executives – 2021 Supplemental \$18,000 NTE
Alexandria, Virginia

Airport Minority Advisory Council \$30,100 NTE
Washington, D.C.

Approved

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

A. Airport Security Guard Services \$974,439.40 NTE
Universal Protection Service, LLC d/b/a Allied Universal Security Service

B. Airport Curbside Management and Facilitation Services \$1,852,543 NTE
ABM Aviation, Inc.

C. Software Maintenance & Technical Support \$61,696 NTE
GCR, Inc.

D. Airport Fire Alarm Systems Annual Maintenance Services \$135,000 NTE
ADT Commercial, LLC

All Consent Agenda Items Approved

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

Finance Committee:

- Item 5 **Director’s Credit Card Report**
Approved

Item 6 **Approval of Ground Support Equipment Facility Lease Agreements:**

1. Delta Air Lines
2. Southwest Airlines

Approved

Operations & DBE Committee:

- Item 7 **Approval to Reject All Bids and Re-Advertise – Airport Fire Alarm Systems
Maintenance and Repair Services**
Approved

Item 8 **Airport Fire Alarm and Suppression Systems Inspection and Testing Services**
 Contract Award \$256,224 NTE
 ADT Commercial, LLC
 Approved

Construction Committee:

Item 9 **Construction of Taxiway Golf/Bravo Extension** \$1,130,805.51 NTE
 Change Order #1
 Barriere Construction Co., LLC
 Metairie, Louisiana
 Approved

H. Schedule for Next Meetings

July 15, 2021; 1:00 p.m. – Regular Meeting

I. Adjournment

Meeting Adjourned at 2:07 P.M.