

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, January 20, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 02 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

**November 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**

**B. Planning, Development and Construction Report**

**James McCluskie, Deputy Director – Planning, Development &  
Construction**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Allocation of Funds & Renewal of Contracts, Leases, Agreements  
and Permits as follows:**

<b>A. Financial Advisory Services</b>	\$350,000 NTE
Frasca & Associates, LLC	
<b>B. Airport Roof Cleaning Services</b>	\$107,748 NTE
Progressive Services, Inc. dba Progressive Roofing	

- C. Airport Fire Protection Systems Maintenance Services** \$120,000 NTE  
Johnson Controls Fire Protection LP
- D. DBE Consulting Services** Time Correction Only  
Metro-Source, LLC
- E. Concession Permits – Shoe Shine Stands** Revenue
  - a. Wayne Kendrick d/b/a Like New Shoe Shine
  - b. Darrel Kendrick d/b/a Like New Shoe Shine

**All Consent Agenda Items Approved**

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

Finance Committee:

- Item 3 **Approval of Settlement with Southwest Airlines to Reimburse NOAB for Terminal Damage**  
**Approved**
- Item 4 **Approval of Settlement Agreement with North American Transport Services, LLC for Electrical Powerline Damage**  
**Approved**
- Item 5 **First Amendment to Cooperative Endeavor Agreement with Parking Facilities Corporation regarding Rent Forbearance and Parking Revenues**  
**Approved**
- Item 6 **Memorandum of Understanding with Governor’s Office of Homeland Security and Emergency Preparedness for Hurricane Ida Recovery**  
**Approved**
- Item 7 **Amendment to Professional Service Agreement for Software Maintenance and Technical Support** \$86,000 NTE  
GCR, Inc. d/b/a Civix  
New Orleans, Louisiana  
**Approved**
- Item 8 **Commercial Support Activity Permit** Revenue  
Aeronautical Radio, Inc.  
Annapolis, Maryland  
**Approved**

Operations & DBE Committee:

- Item 9 **Aircraft Rescue and Firefighting Truck Services Agreements:**  
1. Rosenbauer Minnesota, LLC \$50,000 NTE  
2. Oshkosh Truck Corporation \$100,000 NTE  
**Approved**
- Item 10 **Airport Airfield Painting and Accumulated Rubber Removal Annual Maintenance Services Contract Award** \$599,050 NTE  
Hi-Lite Airfield Services, LLC  
Watertown, New York  
**Approved**
- Item 11 **Airport Fire Alarm Systems Maintenance and Repair Services Contract Award** \$115,737 NTE  
Siemens Industry, Inc.  
Saint Rose, Louisiana  
**Approved**
- Item 12 **Airport Fire Suppression Maintenance and Repair Services Contract Award** \$129,100 NTE  
Johnson Controls Fire Protection LP  
Harahan, Louisiana  
**Approved**

Construction Committee:

- G. Schedule for Next Meetings  
**February 17, 2022; 1:00 p.m. – Regular Meeting**
- H. Adjournment  
**Meeting Adjourned at 1: 40 P.M.**