

# AGENDA

## Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held via  
**Teleconference**  
**Thursday, February 17, 2022**  
**1:00 P.M.**

Meeting Called to Order at 1: 04 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

**January 20, 2022 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**  
**Michelle Wilcut, Deputy Director – Customer Service**

A. **2020 Audit Report**

**Brandy Smith, Postlethwaite & Netterville**

B. **Financial Activity Report**

**Henrietta Brown, Deputy Director – Finance & Administration**

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. Review and Approval of “Consent” Agenda

Item 2 **Ratification of FAA Concessions Rent Relief Airport Rescue Grant (No. 3-22-0037-116-2022)**

Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

- A. **Airport HVAC Chillers Maintenance Services** \$100,000 NTE  
Johnson Controls International plc dba York
- B. **Consulting Services – On-Call Planning Services** \$950,000 NTE  
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team
- C. **Environmental Engineering and Spill Response Services** \$200,000 NTE  
J.S. Held, LLC
- D. **Grease Trap Cleaning and Greasy Waste Removal Services** \$38,400 NTE  
Crescent Environmental Services
- E. **Insurance Brokerage Services** \$137,000 NTE  
McGriff, Seibels & Williams of Louisiana, Inc.
- F. **On-Call Architectural and Engineering Design Services** Time Only  
Gresham Smith

All Consent Agenda Items Approved

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

Finance Committee:

Item 4 **Approval of Tenant Lease Agreement** Revenue  
AT&T Mobility Services, LLC  
Wilmington, Delaware  
Approved

Item 5 **Resolution Regarding the Appointment of Kevin C. Dolliole as Chairperson of the Airport Council International-North America (ACI-NA) U.S. Policy Council**  
Approved

Item 6 **Authorization for the Director of Aviation to Execute Airport Shared Tenant Services License Agreements**  
Approved

Operations & DBE Committee:

Item 7 **Professional Services Agreement** \$134,340 NTE  
**Interactive Facilities Map System Services**  
**Contract Award**  
Acuity Brands Technology Services f/k/a LocusLabs, Inc.

Oakland, California  
**Approved**

Construction Committee:

G. Schedule for Next Meetings

**March 17, 2022; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1: 41 P.M.**