

# 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, May 19, 2022**  
**1:00 P.M.**

A. Call of Roll

B. Approval of Minutes of Prior Meeting

### **April 21, 2022 Regular Meeting Minutes**

C. Reports by the Director of Aviation (Information Only)

#### Item 1 **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:**

##### **A. Outside Counsel Legal Services – Professional Services Agreement**

**Kaplan, Kirsch & Rockwell, LLP**

Time Only

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

#### Finance Committee:

#### Item 3 **Director’s Credit Card Report**

#### Item 4 **Director’s Travel Request**

Item 5 **Resolution Authorizing the Refinancing of Seventy-Five Million Dollars (\$75,000,000) of New Orleans Aviation Board General Airport Revenue Interim Drawdown Notes; and Providing for Other Matters in Connection Therewith**

Operations & DBE Committee:

Item 6 **Approval of Aircraft Rescue and Firefighting Truck Services Agreement with Siddons-Martin Emergency Group** \$100,000 NTE  
Siddons-Martin Emergency Group  
Appleton, Wisconsin

Construction Committee:

Item 7 **North Terminal Project** \$5,374,072 NTE  
**Change Order #38**  
Hunt Gibbs Boh Metro, Joint Venture  
New Orleans, Louisiana

G. Schedule for Next Meetings

**June 16, 2022; 1:00 p.m. – Regular Meeting**

H. Adjournment