

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 16, 2022
1:00 P.M.

Meeting Called to Order at 1: 17 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Ruth Kullman; Gary Smith, Sr.;
Joseph Nicolosi, Jr.

Absent: Roger Ogden; Hon. Neil Abramson; Chief Justice (Ret.) Bernette J. Johnson;
Todd Francis

B. Approval of Minutes of Prior Meeting

May 19, 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

2022 Airport Hurricane Season Briefing

Walter Krygowski, Deputy Director – Operations & Maintenance

A. Financial Activity Report

Henrietta Brown, Deputy Director – Finance & Administration

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 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2021**
Approved

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

- | | |
|---|------------------|
| A. Airport Aerial Lift Maintenance Services | \$28,900 NTE |
| United Rentals North America, Inc. | |
| B. Airport Security Guard Services | \$974,439.40 NTE |
| Universal Protection Service, LLC d/b/a Allied Universal Security Service | |
| C. Airfield Electrical On-Call Maintenance Services | \$89,698.50 NTE |
| Frischhertz Electrical Co., Inc. | |
| D. Electrical On-Call Repair Services | \$55,995 NTE |
| Frischhertz Electrical Co., Inc. | |
| E. Airport Security Management Control Systems Maintenance Services | \$850,000 NTE |
| Johnson Controls, Inc. | |
| F. Airport Vertical Lift Annual Maintenance Services | \$333,789.37 NTE |
| Schindler Elevator, Inc. | |
| G. Professional Service Agreement - Software Maintenance and Technical Support | \$12,000 NTE |
| MB3, Inc. dba Civix | |
| H. Professional Service Agreement - Software Maintenance and Technical Support | \$51,187 NTE |
| GCR, Inc. dba Civix | |
| I. Municipal Investment Advisory Services | \$135,000 NTE |
| PFM Asset Management, LLC | |
| J. Federal Project Auditor Services | \$80,000 NTE |
| Kushner LaGraize, LLC | |

All Consent Agenda Items Approved

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

Finance Committee:

Item 4 **Director’s Credit Card Report**

Approved

Item 5 **Approval to Change Permittee Name and Effective Date on Commercial Support Activity Permit with Jefferson Parish**

Approved

- Item 6 **Approval of Concession Permits - Concierge Meet & Greet Passenger Services**
1. Huntleigh USA Corporation
2. Perq Soleil
Approved
- Item 7 **General Amendments to Certain Concession Agreements to Provide Marketing Changes, Pop-Ups, and Other Items**
Approved
- Item 8 **Tenant Lease Agreements** Revenue
Voice of the Covenant World Outreach Center d/b/a Jesse Duplantis Ministries
Kenner, Louisiana
Approved
- Item 9 **Updated Settlement of Claims**
Approved

Operations & DBE Committee:

Construction Committee:

G. Schedule for Next Meetings

July 21, 2022; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1: 58 P.M.