

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, July 21, 2022
1:00 P.M.

Meeting Called to Order at 1: 12 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Gary Smith, Sr.;
Hon. Neil Abramson

Absent: Roger Ogden; Joseph Nicolosi, Jr.; Ruth Kullman;
Chief Justice (Ret.) Bernette J. Johnson

B. Approval of Minutes of Prior Meeting

June 16, 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

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 **Resolution to Accept DOTD Grant Funding for Taxiway G West (AIP Grant No. 3-22-0037-106-2020) / Taxiway B Extension Project (AIP Grant No. 3-22-0037-107-2020)**

- Item 3 **American Association of Airport Executives Federal Affairs Membership – 2022 Supplemental - Allocation of Funds**
 American Association of Airport Executives – 2022 Supplemental \$18,000 NTE
 Alexandria, Virginia
- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Shared Use Passenger Processing System & Resource Management System**
 Amadeus Airport IT Americas, Inc. \$225,243 NTE
 - B. **Shared Tenant Services** ~~\$802,000~~ **\$845,560** NTE & Revenue
 Norstan Communications, Inc. d/b/a Black Box Network Services
Approved
 - C. **Airport Sewer Pump & Lift Station Maintenance Services**
 Precision PSI, LLC \$115,000 NTE
 - D. **Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$425,000 NTE
 Rotolo Consultants, Inc.

All Consent Agenda Items Approved

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

Finance Committee:

- Item 5 **Director’s Credit Card Report**
Approved
- Item 6 **Cooperative Endeavor Agreement with the Akron-Canton Regional Airport Authority** Revenue
Approved
- Item 7 **Financial Consulting Services – Contract Award** \$725,000 NTE
 Unison Consulting, Inc.
 Chicago, Illinois
Approved
- Item 8 **Assignment of Lease from SMI Transport, LLC to Sure Logix, LLC Building #8 Suites A – D and a Portion of Suite E**
Approved
- Item 9 **Commercial Support Activity Permit** Revenue
 The Hertz Corporation
 Estero, Florida
Approved

Operations & DBE Committee:

Construction Committee:

Item 10 **Airport Concrete and Asphalt Pavement Maintenance** \$2,663,200 NTE
 Contract Award
 Barriere Construction Co., LLC
 Metairie, Louisiana
 Approved

G. Schedule for Next Meetings

August 18, 2022; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:58 P.M.