

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, October 20, 2022
1:00 P.M.

Meeting Called to Order at 1: 11 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Hon. Neil Abramson;
Chief Justice (Ret.) Bernette J. Johnson; Joseph Nicolosi, Jr.;

Absent: Todd Francis; Ruth Kullman; Gary Smith, Sr.;

B. Approval of Minutes of Prior Meeting

September 15, 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

ACI World Governing Board Update

Erin Burns, Director of Communications

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 **Airport Trade Organizations – Continued Airport Memberships**
Allocation of Funds
 Airports Council International – North America \$90,923 NTE
 Alexandria, Virginia
 American Association of Airport Executives \$34,500 NTE
 Alexandria, Virginia
Approved
- Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. Services Agreement for Chiller Maintenance** \$150,000 NTE
 Johnson Controls, International plc d/b/a York
 - B. Airport Integrated Pest Management Services** \$56,630 NTE
 Al’s Pest Control Services, Inc.
 - C. DBE Consulting Services** \$432,081.97 NTE
 Metro-Source, LLC
 - D. Air Service Management Consulting Services** \$50,000 NTE
 Ricondo & Associates, Inc.
 - E. Website Redesign Maintenance and Hosting Services** \$100,000 NTE
 enmasseMedia, LLC
 - F. Shared Ride Shuttle Services** Revenue
 Airport Shuttle, Inc.

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 **Lease Agreement – 163 S. Firehouse Road** Revenue
 G2 Secure Staff, L.L.C.
 Irving, Texas
Approved

Operations & DBE Committee:

Construction Committee:

- G. Executive Session

Executive Session Called to Order at 1:52 P.M.

Item 6 *Property Damage*

Executive Session Adjourned at 2:20 P.M.

H. Actions on Matters from Executive Session (If any)

Item 6 *Property Damage*

Executive Session Action Taken: Authorization to Enter into MDL Litigation in South Carolina.

I. Schedule for Next Meetings

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

J. Adjournment

Meeting Adjourned at 2:22 P.M.