

AGENDA

Regular Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
New Orleans Aviation Board Room
Level 3, 1 Terminal Drive
Thursday, March 16, 2023
1:00 P.M.

Meeting Called to Order at 1:15 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Roger Ogden; Ruth Kullman;
Chief Justice (Ret.) Bernette J. Johnson; Gary Smith, Sr.

Absent: Todd Francis; Hon. Neil Abramson; Joseph Nicolosi, Jr.

B. Approval of Minutes of Prior Meeting

February 16, 2023, 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

AXN Awards

Kevin Dolliole, Director of Aviation

ASQ Departure Survey

Michelle Wilcut, Deputy Director – Customer Service

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. Introduction of Special Guests/Special Recognition

Item 2 **Resolution Recognizing Brenda Johnson for Over 37 Years of Service at the Airport**
Approved

F. Review and Approval of “Consent” Agenda

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

A. Airport Storm Water Pump Station Repair & Maintenance Services
Alfred Conhagen, Inc. \$93,500 NTE

B. Consulting Services - On-Call Planning Services \$500,000 NTE
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team

Approved

Item 4 **ACI-NA Membership- 2023 FAA Reauthorization Special Fund** \$13,927.00 NTE
Approved

All Consent Agenda Items Approved

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

Finance Committee:

Item 5 **Director’s Credit Card Report**
Approved

Item 6 **Board Chairman and Director Travel Requests**
Approved

Item 7 **Commercial Support Activity Permit** Revenue
ERMC Aviation, LLC
Approved

Item 8 **Concession Permit – Luggage Handling Services** Revenue
Hold My Luggage Nola, LLC
Approved

Item 9 **Lease Agreement for Administrative Office Space in Terminal** Revenue
General Services Administration (GSA)
Approved

Item 10 **Terminal Lease Agreement**
United States Postal Service
Approved

Revenue

Operations & DBE Committee:

Construction Committee:

Item 11 **North Terminal Project**
Change Order #42
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

\$575,000 NTE

H. Schedule for Next Meetings

April 20, 2023; 1:00 p.m. – Regular Meeting

I. Adjournment

Meeting Adjourned at 2:00 P.M.