

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, May 18, 2023
1:00 P.M.

Meeting Called to Order at 1:10 P.M.

- A. Call of Roll
 - Present: Hon. Michael Bagneris; Todd Francis; Ruth Kullman; Gary Smith, Sr.;
Chief Justice (Ret.) Bernette J. Johnson;
 - Absent: Doug Thornton; Roger Ogden; Hon. Neil Abramson; Joseph Nicolosi, Jr.;

- B. Approval of Minutes of Prior Meeting
 - April 20, 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**

 - 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. Aircraft Rescue and Firefighting Truck Services Agreements:**
 - 1. Rosenbauer Minnesota, LLC \$50,000 NTE
 - 2. Oshkosh Truck Corporation \$100,000 NTE
 - B. Professional Service Agreement - Software Maintenance and Technical Support** \$12,000 NTE
MB3, Inc. dba Civix
 - C. Municipal Investment Advisory Services** \$120,000 NTE
PFM Asset Management, LLC
 - D. Shared Tenant Services** \$422,780 NTE
Norstan Communications, Inc. dba Black Box Network Services
 - E. Engineering Design Services** \$122,480 NTE
Garver, LLC
 - F. Lease Agreement for Vacant Properties** Revenue
Chainsaw Chuck, LLC

All Consent Agenda Items Approved

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

- Item 3 **On-Call Architectural and Engineering Design Services** \$2,474,020 NTE
Gresham Smith
Tampa, Florida
Approved

Finance Committee:

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

Approved

- Item 5 **Director’s Travel Request**

Approved

- Item 6 **Software Services Agreement for Entertainment Booking Platform**

Stagehand a/k/a Lumin Arts, Inc. \$502,000 NTE

Approved

