

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, July 18, 2024
1:00 P.M.

Meeting Called to Order at 1:08 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Ruth Kullman;
Gregory Carroll; Gary Smith, Sr.

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

B. Approval of Minutes of Prior Meeting

June 20, 2024, 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. **2023 Audit Report**

Becky Hammond, Carr Riggs & Ingram, LLC

B. **Financial Activity Report**

Norman White, Deputy Director – Finance & Administration

C. **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 **American Association of Airport Executives Federal Affairs Membership – 2024 Supplemental - Allocation of Funds**
American Association of Airport Executives – 2024 Supplemental \$18,000 NTE
Alexandria, Virginia
Approved

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

- A. **Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$425,000 NTE
Rotolo Consultants, Inc.
- B. **Airport Aerial Lift Maintenance Services** \$28,900 NTE
United Rentals North America, Inc.
- C. **Concession Permit for Automated Teller Machine** Revenue
BaumTech, LLC
- D. **Lease Agreement** Revenue
1. Federal Express Corporation

All Consent Agenda Items Approved

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

Item 4 **Airport Curbside Management and Facilitation Services** \$2,200,000 NTE
ABM Aviation, Inc.
Houston, Texas
Approved

Finance Committee:

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

Item 6 **Director’s Travel Request**
Approved

Item 7 **Fiber Optic Services Agreement with the Transportation Security Administration**
Approved

Item 8 **First Supplemental Restated Customer Facility Charge Master Revenue Bond Trust Indenture**
Approved

Item 9 **Resolution Authorizing and Approving an Amendment of the Eighth Supplemental Indenture to Finance Additional Supplemental Project Components with Proceeds of the Series 2024 Notes; and Providing for Other Matters in Connection Therewith**
Approved

Item 10 **Approval of Technical Support Services Agreement for the Shared Use Passenger Processing System, Resource Management System, and Biometric Exit Technology Authorization for the Director to Execute Periodic Updates to Biometric Exit Technology** \$292,580 NTE
Contract Award
Amadeus Airport IT Americas, Inc.
Orlando, Florida
Approved

Operations & DBE Committee:

Construction Committee:

Item 11 **Taxiway S South Reconstruction** No Cost &
Change Order #01 5 Calendar Days
Boh Bros Construction Co., Inc.
New Orleans, Louisiana
Approved

Item 12 **North Terminal Project** \$100,155,000 NTE
Change Order #44
Hunt Gibbs Boh Metro, Joint Venture
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

August 15, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:00 P.M.