

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, August 15, 2024
1:00 P.M.

Meeting Called to Order at 1:06 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Todd Francis; Hon. Neil Abramson; Gregory Carroll;
Chief Justice (Ret.) Bernette J. Johnson

Absent: Doug Thornton; Roger Ogden; Ruth Kullman; Gary Smith, Sr.

B. Approval of Minutes of Prior Meeting

July 18, 2024, Regular Meeting Minutes

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

Norman White, Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

**James McCluskie, Deputy Director – Planning, Development &
Construction**

C. 2024 ASQ 2nd Quarter Report

Michelle Wilcut, Deputy Director – Customer Service

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

- Item 2 **Resolution Recognizing Franklin Ruiz for Over 34 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 Fire Suppression Systems Maintenance and Repair Services** \$150,000 NTE
Johnson Controls Fire Protection LP
 - B. **Airfield Electrical On-Call Maintenance Services** \$89,698 NTE
Frischhertz Electrical Co., Inc.
 - C. **Electrical On-Call Repair Services** \$240,995 NTE
Frischhertz Electrical Co., Inc.
 - D. **Landscape Consulting & Landscaping Services – South Campus Facilities** \$52,000 NTE
Little Computer Solutions, Inc.
 - E. **Financial Consulting Services** \$757,000 NTE
Unison Consulting, Inc.

All Consent Agenda Items Approved

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

Finance Committee:

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

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

- Item 6 **Host Airport Agreement for the American Association of Airport Executives 2026 F. Russell Hoyt National Airports Conference** \$70,000 NTE
Approved

- Item 7 **Resolution Determining the Rate Requirement of the Series 2018 (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**
Approved

Item 8 **Resolution Providing Preliminary Approval and Authorization for the Issuance of Not to Exceed \$620,000,000 Million Dollars of New Orleans Aviation Board Revenue Bonds in One or More Series to Refund and Refunding Bonds in One or More Series to Refund the Series 2015 Bonds; To Finance Additional Capital Improvement at the Louis Armstrong New Orleans International Airport; and Providing for Other Matters in Connection Therewith**

Approved

Item 9 **Tolling Agreement (Hurricane Ida Recovery) between NOAB and Westchester Surplus Lines Insurance Company, Everest Indemnity Insurance Company, The Princeton Excess and Surplus Lines Ins. Co., General Security Indemnity Company of Arizona, Crum & Forster Specialty Ins. Co., Western World Ins Co., Palomar Excess and Surplus Lines Ins. Co., Starstone Specialty Ins. Co., National Fire & Marine Insurance Company, First Specialty Insurance Corporation, Endurance American Specialty Insurance Co, Independent Specialty Insurance Co., Interstate Fire & Casualty Co., Certain Underwriters at Lloyd's London, and Arch Specialty Insurance Company**

Approved

Item 10 **Settlement Agreement (Hurricane Ida Recovery) Federal Express Corporation and Affiliated Captive Insurer, Controlled Opportunity Risk**

Approved

Item 11 **Award of Car Rental Concession and Facilities Lease Agreements**

1. EAN Holdings, LLC
2. Avis Budget Car Rental, LLC
3. The Hertz Corporation
4. Sixt Rent a Car, LLC

Approved

Operations & DBE Committee:

Item 12 **Court Reporting Services** \$37,800 NTE

Contract Award

Professional Shorthand Reporters, Inc.
New Orleans, Louisiana

Approved

Item 13 **South Campus Landscape Consulting and Landscaping Services** \$538,804 NTE

Contract Award

Landscape Workshop, LLC

New Orleans, Louisiana

Approved

Construction Committee:

H. Schedule for Next Meetings

September 19, 2024; 1:00 p.m. – Regular Meeting

I. Adjournment

Meeting Adjourned at 2:15 P.M.