

# 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, February 22, 2024  
1:00 P.M.

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

A. Call of Roll

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

Absent: Todd Francis

B. Approval of Minutes of Prior Meeting

**January 18, 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. **Financial Activity Report**

**Carmen Robinson, Interim Deputy Director – Finance &  
Administration**

B. **Planning, Development and Construction Report**

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

C. **2023 ASQ 3<sup>rd</sup> Quarter Report**

**Michelle Wilcut, Deputy Director – Customer Service**

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Modification of Air Service Incentive Program**

**Approved**

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

<b>A. Agreement for Chiller Maintenance and Repair</b>	\$15,000 NTE
Johnson Controls International plc dba York	
<b>B. Airport Fire Alarm &amp; Suppression Systems Inspection and Testing Services</b>	\$128,112 NTE
ADT Commercial, LLC	
<b>C. Airport Fire Suppression Systems Maintenance and Repair Services</b>	\$204,100 NTE
Johnson Controls Fire Protection LP	
<b>D. Financial Advisory Services</b>	\$400,000 NTE
Frasca & Associates, LLC	
<b>E. Integrated Pest Management Services</b>	\$30,000 NTE
Al's Pest Control Services, Inc.	
<b>F. Insurance Brokerage Services</b>	\$137,000 NTE
McGriff, Seibels & Williams of Louisiana, 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 **Director's Travel Request**

**Approved**

Item 6 **A Resolution Authorizing the Sale and Issuance of (1) Not Exceeding One Hundred Forty Million Dollars (\$140,000,000) of New Orleans Aviation Board General Airport Revenue and Refunding Bonds in One or More Sub-Series and (2) Not Exceeding One Hundred Twenty-Five Million Dollars (\$125,000,000) New Orleans Aviation Board Draw-Down Bond Anticipation Notes in One or More Series in Order to Finance Reimbursements to the Airport's General Fund, Preliminary Expenditures, and Capital Improvement Projects at the Louis Armstrong New Orleans International Airport; Approving the Forms and Authorizing the Execution of an Eighth Series Supplemental Indenture and A Ninth Series Supplemental Indenture to the General Revenue Bond Trust Indenture Dated as of February 1, 2009; Providing for the Details of and the Security for the Bonds and the Bond Anticipation Notes; and Providing for Other Matters in Connection Therewith.**

**Approved**

Item 7 **A Resolution Authorizing the Board to Execute those Documents and Agreements Required in Implementing a Grant Under the Community Development Block Grant Disaster Recovery Program Through the Restore Louisiana Infrastructure FEMA Public Assistance Non-Federal Share Match Program, for the Airport in the Aftermath of Hurricane Ida**  
**Approved**

Item 8 **North Terminal Project – Shared Tenant Services** \$778,076 NTE  
**Contract Award** & Revenue  
Norstan Communications, Inc. d/b/a Black Box Network Services  
Eden Prairie, Minnesota  
**Approved**

Operations & DBE Committee:

Item 9 **Airport Operations & Maintenance Reporting and Tracking Solution**  
**Contract Award** \$265,000 NTE  
Aerosimple, LLC (5 Years)  
Sheridan, Wyoming  
**Approved**

Construction Committee:

G. Schedule for Next Meetings

**March 21, 2024; 1:00 p.m. – Regular Meeting**

H. Adjournment

**Meeting Adjourned at 1:55 P.M.**