

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, June 20, 2024
1:00 P.M.

Meeting Called to Order at 1:09 P.M.

A. Call of Roll

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

Absent: Todd Francis; Roger Ogden; Ruth Kullman

B. Approval of Minutes of Prior Meeting

May 16, 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

~~Norman White, Deputy Director – Finance & Administration~~

Carmen Robinson, Assistant Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

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

C. 2024 Airport Hurricane Season Briefing

Walter Krygowski, Deputy Director – Operations & Maintenance

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. **Commercial Support Activity Permit with Premises**
PrimeFlight Aviation Services, Inc. Revenue
 - B. **Real Property Appraisal Services**
Gayle H. Goudousquie & Associates \$50,000 NTE
National Valuation Consultants, Inc.
 - C. **Municipal Investment Advisory Services Agreement**
PFM Asset Mangement, LLC \$110,000 NTE
 - D. **Airport Sewer Pump & Lift Station Maintenance Services Agreement**
Precision PSI, LLC \$115,000 NTE
 - E. **Airport Security Management Control System Maintenance Services Agreement**
Johnson Controls, Inc. \$850,000 NTE
 - F. **Program Management/Construction Management Services Agreement**
Burns & McDonnell Engineering Company, Inc. Time Only

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 Agreement**
Gresham Smith \$5,999,197 NTE
Tampa, Florida
Approved

Finance Committee:

- Item 4 **Director’s Credit Card Report**
Approved
- Item 5 **Director’s Travel Request**
Approved
- Item 6 **Termination of Software Maintenance & Technical Support Agreement with MB3, Inc. d/b/a Civix**
Approved
- Item 7 **Amendment to Commercial Support Activity Permit with Premises to Add Concession Activities and Renewal** Revenue
Baggage Airline Guest Services, Inc.
Orlando, Florida
Approved

Item 8 **Software Maintenance and Technical Support Contract Award** \$75,000 NTE
GCR, Inc. d/b/a Tadera
New Orleans, Louisiana
Approved

Item 9 **Concession Permit for Prohibited Item Returns** Revenue
Flippit Corporation
New York, New York
Approved

Operations & DBE Committee:

Item 10 **Approval to Reject All Bids and Re-Advertise for Switchgear Preventative Maintenance and Repair Service**
Approved

Construction Committee:

Item 11 **General Construction Job Order Contracting Agreements:**
North Terminal - C.D.W. Services, LLC \$249,000.00 NTE
Metairie, Louisiana
South Campus - C.D.W. Services, LLC \$249,000.00 NTE
Metairie, Louisiana
Approved

G. Schedule for Next Meetings

July 18, 2024; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:59 P.M.