

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, January 16, 2025
1:00 P.M.

Meeting Called to Order at 1:18 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton (Arrived at 1:19 P.M.); Ruth Kullman;
Hon. Neil Abramson; Gregory Carroll; Gary Smith, Sr.

Absent: Chief Justice (Ret.) Bernette J. Johnson; Roger Ogden; Todd Francis;

B. Approval of Minutes of Prior Meeting

November 21, 2024, Regular Meeting Minutes

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **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. Super Bowl Update

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. **Agreement for Chiller Maintenance and Repair** \$75,000 NTE
Johnson Controls International plc d/b/a/ York
 - B. **Interactive Facilities Map System Services** \$154,410 NTE
Acuity Brands Technology Services f/k/a LocusLabs, Inc.
 - C. **Consulting Services – On-Call Planning Services** Time Only
The Mumphrey Group, Inc. dba TMG Consulting/Leigh Fisher Team
 - D. **Financial Advisory Services** No Additional Allocation
Frasca & Associates, LLC
 - E. **Services Agreement** \$66,000 NTE
International Display Systems, Inc.

All Consent Agenda Items Approved

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

Finance Committee:

- Item 3 **Director’s Credit Card Report**
Approved
- Item 4 **Director’s Travel Request**
Approved
- Item 5 **Approval for STELLAR HLL MSY Venture, LLC and to Sublease to HK Global Trading, Ltd.**
Approved
- Item 6 **Approval of First Amendment to Lease and Concession Agreement**
Wine Bar at MSY, LLC dba Vino Volo
Approved
- Item 7 **Modification to the Fiber Optic Services Agreement with the Transportation Security Administration (TSA)**
Approved
- Item 8 **Approval of Occupancy Permit** Revenue
1. The Hertz Corporation
Approved
- Item 9 **Approval of Restoration Agreement** \$6,206
1. Navivan Corporation
Approved

Operations & DBE Committee:

- Item 10 **Reject and Re-Advertise Janitorial Consulting Services and Provide for a Month-to-Month Extension and Allocation of Funds for Janitorial Consulting, Training, and Management Services to Allow Re-Solicitation**
Confluence Solutions \$125,000 NTE
New Orleans, Louisiana
Approved

Construction Committee:

- Item 11 **Approval to Reject All Bids and Re-Advertise for Consulting Services – Chill Water Pipe Insulation Replacement**
Approved
- Item 12 **Approval to Reject All Bids and Re-Advertise for Consulting Services – On-Call Planning Services**
Approved

G. Schedule for Next Meetings

February 20, 2025; 1:00 p.m. – Regular Meeting

H. Adjournment

I.

Meeting Adjourned at 2:17 P.M.