

# AGENDA

## Finance Committee 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 20, 2025**  
**11:30 A.M.**

Meeting Called to Order at 11:33 A.M.

A. Call of Roll

Present: Todd Francis

Absent: Hon. Neil Abramson; Ruth Kullman

B. Approval of Minutes of Prior Meeting

C. Informational Items

Item 1 **Financial Activity Charts Report**  
**Norman White, Deputy Director – Finance & Administration**

D. Opportunity for Public Comment (If any)

E. **Regular Agenda – Informational Only**

Item 2 **Resolution for Signatory Authority for Kevin Dolliole, Norman White, and Carmen Robinson on Hancock Whitney Account 14006557**

Item 3 **Waiver of Liability and Hold Harmless Agreement** Revenue  
American Airlines, Inc.

Item 4 **Limited Right of Use for Fee Permits** Revenue  
A. Two Limited Right of Use Fee Permits with EAN – New Orleans, LLC dba  
Enterprise Rent-A-Car, National and Alamo  
B. Callaway Transportation Inc.

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

Item 6 **Director’s Travel Request**

Item 7 **Tolling Agreement 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**

F. Schedule for Next Meeting

**May 15, 2025, ~~March 20, 2025~~; 10:30 a.m. – Finance Committee Meeting**

G. Adjournment

**Meeting Adjourned at 11:53 A.M.**