

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, July 17, 2025~~
Rescheduled Date: July 31, 2025
1:00 P.M.

Meeting Called to Order at 1:14 P.M.

A. Call of Roll

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

B. Approval of Minutes of Prior Meeting

May 15, 2025, 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

Item 2 2024 Audit Report

Becky Hammond, Carr Riggs & Ingram, LLC

Item 3 Financial Activity Report

Norman White, Deputy Director – Finance & Administration

Item 4 Planning, Development and Construction Report

James McCluskie, Deputy Director – Planning, Development & Construction

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

- Item 5 **Resolution Recognizing Michelle Wilcut for Over 33 Years of Service at the Airport**
Approved

F. Review and Approval of “Consent” Agenda

- | | | |
|--------|--|---|
| Item 6 | American Association of Airport Executives Membership – 2025 Supplemental - Allocation of Funds
American Association of Airport Executives
Alexandria, Virginia
Approved | \$18,000 NTE |
| Item 7 | Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:
A. Consulting Services – On-Call Planning Services
The Mumphrey Group, Inc, dba TMG Consulting/Leigh Fisher Team
B. Real Property Appraisal Services
Gayle H. Goudousquie & Associates
National Valuation Consultants, Inc.
C. Software Maintenance and Technical Support
GCR, Inc. d/b/a Tadera
D. Curbside Management and Facilitation Services
ABM Aviation, Inc.
E. General Construction Job Order Contracting Agreements
a. North Terminal – C.D.W. Services, LLC
b. South Terminal – C.D.W. Services, LLC |
\$150,000 NTE

\$50,000 NTE

\$39,375 NTE

\$889,000 NTE

Time Only |

All Consent Agenda Items Approved

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

Finance Committee:

- | | | |
|---------|--|---------------|
| Item 8 | Director's Credit Card Report
<i>Approved</i> | |
| Item 9 | Director's Travel Request
<i>Approved</i> | |
| Item 10 | Financial Advisory Services
Contract Award
Frasca & Associates, LLC
New York, New York
<i>Approved</i> | \$500,000 NTE |

- Item 11 **Resolution Authorizing the Director of Aviation to Declare Official Intent that Original Expenditures for Airport Projects Paid from General Funds or Other Available Moneys will be Reimbursed from the Proceeds to Tax-Exempt Bonds or Other Tax-Exempt Obligations**
Approved
- Item 12 **Resolution Authorizing the Refinancing of New Orleans Aviation Board General Airport Revenue Interim Drawdown Series 2022 Note; And Providing for Other Matters In Connection Therewith**
Approved
- Item 13 **Termination of Contract between NOAB and Eco Roof and Solar, Inc. for Repairs to the South Terminal Boardroom Modified Bituminous and Built-up Roof**
Approved
- Item 14 **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 15 **Approval of the following Occupancy Permit:** Revenue
a. RNGD Infrastructure, LLC
Approved
- Item 16 **Lease Agreement** Revenue
a. RAL CAC, LLC
Approved
- Item 17 ~~**Two-Year Extension of Airline Airport Use and Lease Agreements with the Signatory Airlines:**~~
~~a. American Airlines, Inc.~~
~~b. Delta Air Lines, Inc.~~
~~c. Federal Express Corporation~~
~~d. Jetblue Airways Corporation~~
~~e. Southwest Airlines Co.~~
~~f. Spirit Airlines, LLC~~
~~g. United Airlines, Inc.~~
~~h. United Parcel Service Co.~~

Operations & DBE Committee:

- Item 18 **Services Agreement** \$86,100 Est.
American Association of Airport Executives
Alexandria, Virginia
Approved
- Item 19 **UV Lighting Preventative Maintenance Services** \$158,300 NTE
Contract Award
TEH Enterprise, LLC
Jefferson, Louisiana
Approved

Construction Committee:

- Item 20 **Reject All Bids and Re-Advertise the Construction Contract for the East Apron Expansion Project**
Approved
- Item 21 **Building 8 Structural Repairs** \$985.97 and
Change Order #01 10 Calendar Days
AIKU Construction LLC
Harvey, Louisiana
Approved
- Item 22 **Switchgear Repairs for the Campus Utility Building A-Feed** \$393,483 NTE
Change Order #01 – Additional Generators
Johnson Controls, Inc.
Metairie, Louisiana
Approved
- Item 23 **Host Airport Agreement for 2027 AAAE/ACC Airport Planning, Design, & Construction Symposium** \$65,000 NTE
American Association of Airport Executives (AAAE)
Alexandria, Virginia
Airport Consultants Council (ACC)
Alexandria, Virginia
Approved

G. Schedule for Next Meetings

August 21, 2025; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:14 P.M.