

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, October 16, 2025
1:00 P.M.**

Meeting Called to Order at 1: 10 P.M.

A. Call of Roll

Present: Doug Thornton; Todd Francis; Roger Ogden; Ruth Kullman; Gregory Carroll

Absent: Hon. Michael Bagneris; Chief Justice (Ret.) Bernette J. Johnson;

Hon. Neil Abramson; Gary Smith, Sr.

B. Approval of Minutes of Prior Meeting

September 18, 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

A. Financial Activity Report

Norman White, Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

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

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

**Item 2 Resolution Authorizing the Submission of the 2026 Operating Budget to the City
of New Orleans**

Approved

- Item 3 **Airport Trade Organizations – Continued Airport Memberships**
Allocation of Funds
Airports Council International – North America \$112,983 NTE
Alexandria, Virginia
American Association of Airport Executives \$38,500 NTE
Alexandria, Virginia
Approved

- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
A. **Waste Removal Services** \$636,034 NTE
WastePro of Louisiana, Inc.
B. **Airport Fire Suppression Systems Maintenance and Repair Services**
Johnson Controls Fire Protection LP \$150,000 NTE
C. **Airport Airfield Painting and Accumulated Rubber Removal Maintenance**
Hi-Lite Airfield Services \$299,525 NTE
D. **Airport Automatic Doors Maintenance and Repair Services**
Door Controls, Inc. \$83,168 NTE
E. **Environmental Engineering and Spill Response Services**
J.S. Held, LLC \$400,000 NTE
F. **Prepositioned Emergency Response and Mitigation Services Agreements**
i. Guarantee Restoration Services, LLC Time Only
ii. Lemoine Disaster Recovery, LLC
G. **Third Modification to Cable and Phone Services Agreement**
Transportation Security Administration Revenue

All Consent Agenda Items Approved

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

- Item 5 **Program Management Services** \$3,441,432 NTE
Burns & McDonnell Engineering Company, Inc.
Kansas City, Missouri
Approved

Finance Committee:

- Item 6 **Director’s Credit Card Report**
Approved
- Item 7 **Board Chairman and Director Travel Requests**
Approved
- Item 8 **Approval of Lease Agreement:** Revenue
General Services Administration for Transportation Security Administration
Approved

Item 9 **A Resolution Authorizing the Issuance of Not to Exceed Fifteen Million Dollars (\$15,000,000) New Orleans Aviation Board CFC Bond Anticipation Note in One or More Series in Order to Reimburse the Airport's General Fund and/or Pay for Preliminary Expenditures and to Finance CFC Projects at the Louis Armstrong New Orleans International Airport; Authorizing Not to Exceed One Hundred Twenty Million Dollars (\$120,000,000) of New Orleans Aviation Board Revenue and Refunding Bonds in One or More Series to Currently Refund the CFC Bond Anticipation Note and the Outstanding Series 2018 CFC Refunding Bonds; Approving an Amended and Restated Customer Facility Charge Master Revenue Bond Trust Indenture and a First Supplemental Indenture Thereto; And Providing for Other Matters in Connection Therewith**

Approved

Item 10 **Approval of Commercial Ground Transportation Permit:**
Turo, Inc.

Revenue

Approved

Operations & DBE Committee:

Item 11 **Approval of Parking Facilities Corporation Request for Refurbishment Projects and Temporary Increase of Deposits to the Refurbishment Fund**

Approved

Construction Committee:

F. Schedule for Next Meetings

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

G. Adjournment

Meeting Adjourned at 1:44 P.M.