

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, November 20, 2025
1:00 P.M.

Meeting Called to Order at 1: 08 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Hon. Neil Abramson;
Roger Ogden (*joined meeting at 2:11pm*); Chief Justice (Ret.) Bernette J. Johnson;
Gregory Carroll; Gary Smith, Sr.

Absent: Ruth Kullman

B. Approval of Minutes of Prior Meeting

October 16, 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. **Airport Master Plan Update**

Kevin Dolliole, Director of Aviation

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

Jacob Sotsky, Jacobsen | Daniels Associates, LLC

B. **2026 Airport Budget Report**

Kevin Dolliole, Director of Aviation

Norman White, Deputy Director – Finance & Administration

C. **Financial Activity Report**

Norman White, Deputy Director – Finance & Administration

D. Planning, Development and Construction Report
James McCluskie, Deputy Director – Planning, Development & Construction

E. 2025 ASQ 3rd Quarter Report
Erin Burns, Deputy Director – Customer Experience, Marketing & Communications

F. Moisant Star Award
Kevin Dolliole, Director of Aviation
Erin Burns, Deputy Director – Customer Experience, Marketing & Communications

D. Public Comment (If any)

E. Introduction of Special Guests/Special Recognition

~~Item 2 — Resolution Recognizing Renee Brunt for Over 46 Years of Service~~

F. Review and Approval of “Consent” Agenda

Item 3 **Resolution – 2026 Airline Rates & Charges**
Approved

Item 4 **Equipment and Capital Outlay Allowance Report**
Approved

Item 5 **Resolution Approving the Operating and Maintenance Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2026**
Approved

Item 6 **Approval of Short Term Parking Garage / Valet / Surface Parking Lot 2026 Budget and Ratification of the Long Term Parking Garage / Economy Parking Garage 2026 Budget**
Approved

Item 7 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

A. **Building Automation System Maintenance Services** \$75,100 NTE
Siemens Industry, Inc. Building Technologies Division

B. **Terminal Landscape Consulting, Landscape Services & Terminal Plant Maintenance Services** \$115,000 NTE
Rotolo Consultants, Inc.

C. **Software Services Agreement for Entertainment Booking Platform**
Lumin Arts, Inc. d/b/a Stagehand \$502,000 NTE

- D. **Disadvantage Business Enterprise Program Consulting Services**
Metro-Source, LLC \$420,000 NTE
- E. **Technical Support Services Agreement – Shared Use Passenger Processing System, Resource Management System and Biometric Exit Technology**
Amadeus/Airport IT Americas, Inc. \$475,000 NTE
- F. **Air Service Development Consulting Services**
Campbell-Hill Aviation Group, LLC \$150,000 NTE
- G. **Amendment – Occupancy Permit**
Commercial Body Shop New Orleans Inc. Revenue
- H. **Amendment - Aircraft Rescue and Firefighting Truck Services Agreements**
Siddons-Martin Emergency Group, LLC
- I. **Financial Consulting Services** \$65,000 NTE
Unison Consulting, Inc

All Consent Agenda Items Approved

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

- Item 8 **On-Call Staffing Support Services** \$5,275,000 NTE
Henry Consulting, LLC
New Orleans, Louisiana
Approved

Finance Committee:

- Item 9 **Director’s Credit Card Report**
Approved
- Item 10 **Director’s Travel Request**
Approved
- Item 11 **Approval of Commercial Support Activity Permit with Premises:**
PrimeFlight Aviation Services, Inc. Revenue
Approved
- Item 12 **Approval of Occupancy Permit:** Revenue
Worldwide Flight Services, Inc.
Approved
- Item 13 **Approval of Lease Amendment:** Revenue
New Orleans Fuel Facilities, LLC
Approved
- Item 14 **Resolution Providing Preliminary Approval and Authorization for the Issuance of Not to Exceed Three Hundred Million Dollars (\$300,000,000) of New Orleans Aviation Board General Airport Revenue Bonds in One or More Series to Pay and Discharge the Series 2024 Bond Anticipation Notes; To Finance Additional**

Capital Improvements at the Louis Armstrong New Orleans International Airport; and Providing for Other Matters in Connection Therewith

Approved; Todd Francis recused from vote.

- Item 15 **A Resolution Authorizing the Parameter Sale and Issuance of Not to Exceed (1) One Hundred Twenty Million Dollars (\$120,000,000) of New Orleans Aviation Board CFC 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 in One or More Series and (2) Fifteen Million Dollars (\$15,000,000) of New Orleans Aviation Board CFC Bond Anticipation Note in One or More Series in Order to Finance CFC Projects at the Louis Armstrong New Orleans International Airport and/or to Reimburse the Airport's General Fund and Pay for Preliminary Expenditures for Such CFC Projects; And Providing for Other Matters in Connection Therewith**

Approved

- Item 16 **Two-Year Extension of Airline Airport Use and Lease Agreements with the Signatory Airlines:**

1. American Airlines, Inc.
2. Delta Air Lines, Inc.
3. Federal Express Corporation
4. Jetblue Airways Corporation
5. Southwest Airlines Co.
6. Spirit Airlines, LLC
7. United Airlines, Inc.
8. United Parcel Service Co.

Approved

- Item 17 **2026 Comprehensive Insurance Program
Pre-Paid Liability Claims Funds**

\$300,000 NTE

All Policy Premiums

TOTAL: \$8,562,614 NTE

- **Airport Liability**
Chubb
- **Excess Liability**
Chubb/Lloyds
- **Public Officials/Practices**
Ironshore
- **Property & Casualty**
Zurich
- **Boiler & Machinery**
Hartford
- **Flood Insurance**
Hartford
- **Automobile Liability**
Travelers
- **Workers Compensation**
LWCC

- **Cyber Liability**
TMHCC/C&F/Coalition
- **Commercial Crime**
Travelers
- **Fine Arts**
StarNet
- **Parametric Hurricane/Tornado**
Swiss Re

Approved

Operations & DBE Committee:

- Item 18 **Act of Donation Agreement – Kern Studios – Louis Armstrong Statue**

Approved

- Item 19 **Cooperative Endeavor Agreement with the Lakefront Management Authority**

Approved

- Item 20 **North Campus Landscaping and Plant Maintenance Services**

Contract Award

\$1,519,938.40 NTE

Rotolo Consultants, Inc.

(2 Years)

Slidell, Louisiana

Approved

- Item 21 **On-Call Plumbing Services**

\$98,710 NTE

Contract Award

Gootee Construction, Inc.

Metairie, Louisiana

Approved

Construction Committee:

- Item 22 **Aircraft Rescue and Fire Fighting Building – Hurricane Ida Repairs**

Change Order No. 1

\$3,227.21 &

TEH Enterprise, LLC

30 Additional Days

New Orleans, Louisiana

Approved

- Item 23 **On-Call Planning Professional Services Agreement**

\$3,000,000 NTE

RS&H, Inc.

Jacksonville, Florida

Approved

G. Schedule for Next Meetings

January 15, 2026; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 3:16 P.M.