

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, February 19, 2026
1:00 P.M.

Meeting Called to Order at 1:03 P.M.

A. Call of Roll

Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Hon. Neil Abramson;
Ruth Kullman; Gregory Carroll; Gary Smith, Sr.

Absent: Chief Justice (Ret.) Bernette J. Johnson; Roger Ogden (arrived at 1:32 P.M.)

B. Approval of Minutes of Prior Meeting

January 15, 2026, 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**

Chris Spann, Burns and McDonnell Engineering Company, Inc.

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. **Airport Integrated Pest Management Services** \$78,500 NTE
Al’s Pest Control Service, Inc.

B. **Airport Fire Alarm & Suppression Systems Inspection and
Testing Services** \$128,112 NTE
Everon, LLC

- C. **Airport Fire Suppression Systems Maintenance and Repair Services**
Johnson Controls Fire Protection LP \$230,000 NTE
- D. **Airport Fire Alarm Maintenance and Repair Services** \$115,737 NTE
Siemens Industry, Inc.
- E. **Software Maintenance and Technical Support** \$40,128 NTE
GCR, Inc. d/b/a Tadera

All Consent Agenda Items Approved

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 of Services Agreement** \$197,500 NTE
International Display Systems, Inc.
Dayton, Ohio
Approved
- Item 6 **Approval of Occupancy Permit** Revenue
Preferred Motors, LLC
Kenner, Louisiana
Approved

Operations & DBE Committee:

- Item 7 **Approval of Rental Agreement** \$90,000 NTE
Siddons-Martin Emergency Group, LLC
Houston, Texas
Approved

Construction Committee:

- Item 8 **Memorandum of Agreement with the Federal Aviation Administration**
Approved

F. Schedule for Next Meetings

March 19, 2026; 1:00 P.M. – Regular Meeting

Adjournment

Meeting Adjourned at 1:23 P.M.