

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, March 19, 2026
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 (1:32 P.M.); Gary Smith, Sr.

Absent: Ruth Kullman

B. Approval of Minutes of Prior Meeting

February 19, 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.

C. **2025 ASQ 4th Quarter Report**

Erin Burns, Deputy Director – Customer Experience, Marketing & Communications

D. **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 and Honoring the Legacy of Dr. Norman C. Francis for his Extraordinary Service to the New Orleans Aviation Board and the Parking Facilities Corporation**
Approved

F. Review and Approval of “Consent” Agenda

- Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Insurance Brokerage Services** \$117,000 NTE
McGriff, a Marsh & McLennan Agency LLC Company
 - B. **Master Plan Consultant Services** Time Only
Jacobsen | Daniels Associates, LLC

All Consent Agenda Items Approved

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

Finance Committee:

- Item 4 **Director’s Credit Card Report**
Approved

- Item 5 **Director’s Travel Request**
Approved

- Item 6 **Airport-Sponsored Airside Auto Insurance Program Feasibility Study**
True North Companies \$50,000 NTE
Roswell, Georgia
Approved

- Item 7 **Settlement Agreement with Guarantee Restoration Services, LLC for Hurricane Ida Mitigation Services**
Approved

- Item 8 **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**

Approved

Operations & DBE Committee:

Construction Committee:

G. Schedule for Next Meetings

April 16, 2026; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 1:58 P.M.