

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, April 16, 2026
1:00 P.M.

Meeting Called to Order at 1:12 P.M.

- A. Call of Roll
 - Present: Hon. Michael Bagneris; Doug Thornton; Todd Francis; Hon. Neil Abramson; Ruth Kullman; James Williams; Gary Smith, Sr.
 - Absent: Roger Ogden

- B. Approval of Minutes of Prior Meeting
 - March 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.

- D. Public Comment (If any)

- E. Review and Approval of “Consent” Agenda
 - Item 2 **Resolution Authorizing Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies for the Year Ending December 31, 2025**
Approved

 - Item 3 **Ratification of FAA AIP Grant Agreements (3-22-0037-125-2025; 3-22-0037-126-2025; and 3-22-0037-127-2025)**
Approved

- Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
- A. **Shared Tenant Services** \$980,000 NTE
Norstan Communications, Inc. d/b/a Black Box Network Services
 - B. **On-Call Architectural and Engineering Design Services** Time Only
Gresham Smith

All Consent Agenda Items Approved

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

- Item 5 **Security Services Contract** \$2,126,388 NTE
Allied Universal Protection Service, LP dba Allied Universal Security Services
Philadelphia, Pennsylvania
Approved

- Item 6 **Program Management Services** \$3,345,660 NTE
Burns & McDonnell Engineering Company, Inc. & 5 Month Extension
Kansas City, Missouri
Approved

Finance Committee:

- Item 7 **Director’s Credit Card Report**
Approved

- Item 8 **Director’s Travel Request**
Approved

- Item 9 **Advance Authorization to Enter into Signatory and Non-Signatory Use and Lease Agreements with Airlines**
Approved

Operations & DBE Committee:

- Item 10 **Mutual Aid Agreement with the City of Kenner**
Approved

Construction Committee:

- Item 11 **AVCOM HVAC Replacement Project Contract Award** \$899,900 NTE
Mechanical Resource Contractors, LLC
Metairie, Louisiana
Approved

Item 12 **On-Call Fence Repair** \$70,000 NTE
Contract Award
Amko Fence Kenner, LLC
Kenner, Louisiana
Approved

Item 13 **North Terminal Repairs (Hurricane Ida)** \$16,517.75 &
Change Order No. 1 10 Calendar Days
TEH Enterprises, LLC
Jefferson, Louisiana
Approved

F. Schedule for Next Meetings

May 21, 2026; 1:00 p.m. – Regular Meeting

G. Adjournment

Meeting Adjourned at 1:43 P.M.