

# 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, May 21, 2026**  
**1:00 P.M.**

Meeting Called to Order at 1:15 P.M.

A. Call of Roll

**Present:** Hon. Michael Bagneris; Doug Thornton; Roger Ogden (*joined meeting at 1:29pm*);  
James Williams; Hon. Neil Abramson (*joined meeting at 1:16pm*); Gary Smith, Sr.

**Absent:** Todd Francis; Ruth Kullman

B. Approval of Minutes of Prior Meeting

**April 16, 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.~~**

**Kenny Boyd, Burns and McDonnell Engineering Company, Inc.**

C. **2026 ASQ 1<sup>st</sup> Quarter Report**

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

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 **Resolutions to Accept Six Louisiana DOTD Grants for Funding Runway 2-20 Rehabilitation Project and for the North/South Express Connector Shuttle Road Project**

**Approved**

- Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements, and Permits as follows:**
- |  |               |
|--|---------------|
| A. <b>Airport Federal Auditing Services</b>                    | \$100,000 NTE |
| Kushner LaGraize, LLC  |               |
| B. <b>Airport Storm Water Pump Station Contract</b>            | \$265,560 NTE |
| Alfred Conhagen Inc.   |               |
| C. <b>Court Reporting Services</b>                             | \$37,800 NTE  |
| Professional Shorthand Reporters, Inc.                         |               |
| D. <b>Federal Intergovernmental Affairs Services Agreement</b> | \$96,000 NTE  |
| Jones Walker, LLP  |               |

**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 **Concession Permit for Registered Traveler Services**  
AlClear, LLC (Clear)  
**Approved**
- Item 7 **Approval of Occupancy Permit** Revenue  
Lamar of Louisiana, LLC  
**Approved**
- Item 8 **A Resolution of the New Orleans Aviation Board Authorizing the Director of Aviation, Kevin C. Dolliole, to Execute Any and All Agreements and Documents with the Louisiana Department of Transportation and Development—Office of Multimodal Commerce Pertaining to the Louis Armstrong New Orleans International Airport**  
**Approved**
- Item 9 ~~**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**~~

Item 9 **Approval of a Motion to Approve a Tolling Agreement or a Series of Tolling Agreements for Up to One (1) Year 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

Item 10 **A Resolution Authorizing the Issuance of Not to Exceed Two Hundred Twenty-Five Million Dollars (\$225,000,000) New Orleans Aviation Board Draw-Down Bond Anticipation Notes in Order to Finance Additional Capital Improvements at the Louis Armstrong New Orleans International Airport Prior to the Issuance of Bonds to Finance the Same; and Providing for Other Matters in Connection Therewith.**  
Approved

Item 11 **Resolution Authorizing the Issuance of Not to Exceed Three Hundred Fifty Million (\$350,000,000) of New Orleans Aviation Board Refunding Bonds in One or More Series to Refund the Outstanding Series 2017 General Airport Revenue Bonds; and Providing for Other Matters in Connection Therewith**  
Approved

Operations & DBE Committee:

Item 12 **Software as a Service Agreement for Interactive Facilities Map**  
Acuity Brands Technology Services f/k/a LocusLabs, Inc. \$477,126.90 NTE  
Atlanta, Georgia  
Approved

Construction Committee:

Item 13 **On-Call Architectural and Engineering Design Services** \$1,500,000 NTE  
Gresham Smith  
Tampa, Florida  
Approved

Item 14 **Runway 2-20 Keel Reconstruction Project** NO COST  
**Change Order No. 1**  
Boh Bros Construction Co, LLC  
New Orleans, Louisiana  
Approved

Item 15 **Approval to Add the Motion to Add the Election of an Officer for the Position of Chairman of the New Orleans Aviation Board to the May Board Meeting Agenda**  
Approved

Item 16 **Approval to Accept the Nomination of Mr. James Williams to Take the Position of Chairman of the New Orleans Aviation Board**  
Approved

Item 17 **Approval of a Motion to Accept Mr. James Williams as the New Chairman of the New Orleans Aviation Board**  
Approved

F. Schedule for Next Meetings

**June 18, 2026; 1:00 p.m. – Regular Meeting**

G. Adjournment

**Meeting Adjourned at 2:29 P.M.**