

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

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

A. Call of Roll

Present: James Williams; Doug Thornton; Hon. Michael Bagneris; Todd Francis;
Ruth Kullman

Absent: Roger Ogden; Hon. Neil Abramson; Gary Smith, Sr.

B. Approval of Minutes of Prior Meeting

May 21, 2026, Regular Meeting Minutes

Approved

D. Public Comment (If any)

E. Review and Approval of "Consent" Agenda

Item 2 **American Association of Airport Executives Federal Affairs Membership –
2026 Supplemental - Allocation of Funds**
American Association of Airport Executives \$18,000.00 NTE
Alexandria, Virginia
Approved

Item 3 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits
as follows:**

A. Real Property Appraisal Services	\$50,000.00 NTE
Gayle H. Goudousquie & Associates National Valuation Consultants, Inc.	
B. Software Maintenance and Technical Support	\$91,344.00 NTE
GCR, Inc. d/b/a Tadera	
C. Financial Advisory Services	\$600,000.00 NTE
Frasca & Associates, LLC	
D. General Construction Job Order Contracting Agreement	Time Only
North Terminal – C.D.W. Services, LLC	

- | | |
|---|------------------|
| E. Aircraft Rescue and Firefighting Truck Services Agreements: | |
| 1. Rosenbauer Minnesota, LLC | \$50,000.00 NTE |
| 2. Siddons-Martin Emergency Group, LLC | \$100,000.00 NTE |
| F. Lease Agreement – Amendment No. 5 | Revenue |
| Federal Express Corporation | |

All Consent Agenda Items Approved

Finance Committee:

- | | | |
|---------|---|---------|
| Item 4 | Director's Credit Card Report
Approved | |
| Item 5 | Director's Travel Request
Approved | |
| Item 6 | Approval of Commercial Support Activity Permit:
Airline Tech Reps, LLC dba STS Line Maintenance
Approved | Revenue |
| Item 7 | Approval of Occupancy Permit:
Airline Tech Reps, LLC dba STS Line Maintenance
Approved | Revenue |
| Item 8 | Lease Agreement
Breeze Aviation Group, Inc.
Approved | Revenue |
| Item 9 | A Twelfth Series Resolution Authorizing the Sale and Issuance of Not Exceeding Three Hundred Fifty Million Dollars (\$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; Approving the Form and Authorizing the Execution of a Twelfth Supplemental Indenture to the General Revenue Bond Trust Indenture Dated as of February 1, 2009; And Providing for Other Matters in Connection Therewith
Approved; Todd Francis Recused himself from Vote. | |
| | Approval of the Preliminary Official Statement for the Sale and Issuance of Not Exceeding Three Hundred Fifty Million Dollars (\$350,000,000) of New Orleans Aviation Board Refunding Bonds
Approved; Todd Francis Recused himself from Vote. | |
| Item 10 | A Eleventh Series Resolution Authorizing the Sale and Issuance of Not Exceeding Two Hundred Twenty-Five Million Dollars (\$225,000,000) of New Orleans Aviation Board General Airport Revenue Bond Anticipation Notes Draw-Down Bond Anticipation Notes in Order to Finance Additional Capital Improvements at the Louis Armstrong New Orleans International Airport Prior to Issuance of Bonds to Finance the Same and Authorizing the Execution of an | |

Specialty Insurance Co., Interstate Fire & Casualty Co., Certain Underwriters at Lloyd's London, Arch Specialty Insurance Company and Scottsdale Insurance Company

Executive Session Adjourned at 1:39 P.M.

G. Actions on Matters from Executive Session (If any)

Item 16 **Full ~~Partial~~ Settlement of Hurricane Ida Claims 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, Arch Specialty Insurance Company and Scottsdale Insurance Company**

C. Reports by the Director of Aviation (Information Only) – *Was Moved After Executive Session*

Item 1 Director of Aviation

Aviation Activity Report

Kevin Dolliole, Director of Aviation

A. 2025 Audit Report

Becky Hammond, Carr Riggs & Ingram, LLC

B. Financial Activity Report

Norman White, Deputy Director – Finance & Administration

C. Planning, Development and Construction Report

Walter J. Krygowski, Deputy Director – Operations & Maintenance

D. 2026 Airport Hurricane Season Briefing

Walter J. Krygowski, Deputy Director – Operations & Maintenance

E. The Louie Award

Kevin Dolliole, Director of Aviation

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

H. Schedule for Next Meetings

August 20, 2026; 1:00 p.m. – Regular Meeting

I. Adjournment - Meeting Adjourned at 2:45 P.M.