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, August 20, 2026
1:00 P.M.

Meeting Called to Order at 1:16 P.M.

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

B. Approval of Minutes of Prior Meeting

July 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**~~
Carmen Robinson, Assistant Deputy Director – Finance & Administration

B. **Planning, Development and Construction Report**
Walter J. Krygowski, Deputy Director – Operations & Maintenance

C. **2026 ASQ 2nd Quarter Report**
Erin Burns, Deputy Director – Customer Experience, Marketing & Communications

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 Vertical Lift Devices Maintenance Services** $579,550 NTE
Schindler Elevator, Inc.

B. **Airport Roof Cleaning Services** $231,000 NTE
TEH Enterprise, LLC

C. **South Campus Landscape Consulting and Landscaping Services**
Landscape Workshop, LLC $269,402 NTE

D. **Fourth Modification to Cable and Phone Services Agreement**
Transportation Security Administration Revenue

All Consent Agenda Items Approved

F. 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 **Lease Agreement for Building #9** Revenue
Pellerin Milnor Corporation
Approved

Item 6 **Resolution Determining the Rate Requirement of the Series 2018 (Non-AMT) Gulf Opportunity Zone CFC Revenue Bonds**
Approved

Item 7 **Authorizing the Director to Execute Vehicle and Equipment Disposal Documents**
Approved

Item 8 **Settlement Agreement**
Insurance Payment for Smoke Damage in Employee Garage
State Farm Insurance Company $14, 744.66 Settlement Award
Approved

Operations & DBE Committee:

Item 9 **Cooperative Endeavor Agreement – Law Enforcement Services (2026 – 2027)** $6,500,000.00 NTE
Jefferson Parish Sheriff's Office
Harvey, Louisiana
Approved

Construction Committee:

Item 10 **South Terminal Concourse A & B Demolition Contract Award** $20,438,820 NTE
RNGD Construction, LLC
Metairie, Louisiana
Approved

Item 11 **Runway 2-20 Keel Reconstruction Project Change Order No. 1** NO COST
Boh Bros Construction Co, LLC
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

September 17, 2026; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:06 P.M.