

AGENDA

Finance Committee 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
11:30 A.M.**

A. Call of Roll

B. Approval of Minutes of Prior Meeting

C. Information Items

Item 1 **Financial Activity Charts Report**
Carmen Robinson, Assistant Deputy Director – Finance & Administration

D. Public Comment (If any)

E. Regular Agenda

Item 2 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits
as follows:**

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

Revenue

Item 3 **Director's Credit Card Report**

Item 4 **Director's Travel Request**

Item 5 **Lease Agreement for Building #9**
Pellerin Milnor Corporation

Revenue

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

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

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

F. Schedule for Next Meetings

September 17, 2026; 10:30 A.M. – Finance Committee Meeting

G. Adjournment