

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, September 17, 2026
1:00 P.M.

A. Call of Roll

B. Approval of Minutes of Prior Meeting

August 20, 2026, Regular Meeting Minutes

C. Reports by the Director of Aviation (Information Only)

Item 1 Director of Aviation

A. Financial Activity Report

Norman White, Deputy Director – Finance & Administration

B. Planning, Development and Construction Report

Walter J. Krygowski, Deputy Director – Operations & Maintenance

D. Public Comment (If any)

E. Review and Approval of “Consent” Agenda

Item 2 Resolution Authorizing the Submission of the 2027 Operating Budget to the City of New Orleans

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

A. Financial Consulting Services	\$757,000 NTE
Unison Consulting, Inc.	
B. Municipal Investment Advisory Services Agreement	\$60,000 NTE
PFM Asset Management, LLC	
C. Environmental Engineering and Spill Response Services	\$400,000 NTE
J.S. Held, LLC	
D. Terminal Electrical On-Call Repair Services	\$165,133 NTE
Frischhertz Electrical Company, Inc.	
E. Concession Permit for Automated Teller Machines	Revenue
BaumTech, LLC	

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| F. | Commercial Ground Transportation Permit
Turo, Inc. | Revenue |
| G. | General Construction Job Order Contracting Agreement
South Terminal – C.D.W. Services, LLC | Time Only |

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

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| Item 4 | Shared Tenant Services
Norstan Communications, Inc. dba Black Box Network Services | \$1,683,320 NTE |
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Finance Committee:

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| Item 5 | Director’s Credit Card Report |
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| Item 6 | Director’s Travel Request |
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| Item 7 | Prepositioned Emergency Response and Mitigation Services Agreement
Guarantee Restoration Services, LLC
Kenner, Louisiana | \$4,000,000 NTE |
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Operations & DBE Committee:

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| Item 8 | Professional Services Agreement
Training and Leadership Development Service and Third-Party
Performance Audit Services
Contract Award
Confluence Consulting LLC dba Confluence Solutions
Morgan, Utah | \$150,000 NTE |
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Construction Committee:

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| Item 9 | Approval to Reject All Bids and Re-Advertise Solicitation for North Terminal
Curtainwall Gaskets Repair |
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G. Executive Session

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| Item 10 | Modification to Hurricane Ida Claims Settlement Agreement New Orleans
Aviation Board 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 |
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H. Actions on Matters from Executive Session (If any)

Item 10 **Modification to Hurricane Ida Claims Settlement Agreement New Orleans Aviation Board 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**

I. Schedule for Next Meetings

October 15, 2026; 1:00 p.m. – Regular Meeting

J. Adjournment