

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, October 15, 2026
1:00 P.M.

Meeting Called to Order at 1: 09 P.M.

A. Call of Roll

Present: James Williams; Hon. Michael Bagneris; Ruth Kullman; Hon. Neil Abramson;
Roger Ogden (*joined meeting at 1:19pm*); Todd Francis; Barry Ranshi; Gary Smith, Sr.
Absent: Doug Thornton

B. Approval of Minutes of Prior Meeting

August 20, 2026, Regular Meeting Minutes
Approved

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

C. **The Louie Awards**

Kevin Dolliole, Director of Aviation

Kristi Bennett-Holmes, Deputy Director – Commercial Development

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**

Approved

- Item 3 **Airport Trade Organizations – Continued Airport Memberships**
Allocation of Funds
 Airports Council International – North America \$99,913 NTE
 Alexandria, Virginia
 American Association of Airport Executives \$38,500 NTE
 Alexandria, Virginia
Approved
- Item 4 **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. **Electrical On-Call Repair Services** \$165,133 NTE
 Frischhertz Electrical Company, Inc.
 - E. **On-Call Plumbing Services** \$98,710 NTE
 Gootee Construction, Inc.
 - F. **UV Lighting Preventative Maintenance Services** \$158,300 NTE
 TEH Enterprise, LLC
 - G. **Airport Automatic Doors Maintenance and Repair Services** \$83,168 NTE
 Door Controls, Inc.
 - H. **Technical Support Services Agreement – Shared Use** \$395,000 NTE
Passenger Processing System, Resource Management System
and Biometric Exit Technology
 Amadeus/Airport IT Americas, Inc.
 - I. **Air Service Development Consulting Services** \$150,000 NTE
 Campbell-Hill Aviation Group, LLC
 - J. **Concession Permit for Automated Teller Machines** Revenue
 BaumTech, LLC
 - K. **Commercial Ground Transportation Permit** Revenue
 Turo, Inc.
 - L. **General Construction Job Order Contracting Agreement** Time Only
 South Terminal – C.D.W. Services, LLC

All Consent Agenda Items Approved

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

- Item 5 **Shared Tenant Services** \$1,683,320 NTE
 Norstan Communications, Inc. dba Black Box Network Services
Approved
- Item 6 **Airport Security Management Control System Maintenance Services**
 Johnson Controls, Inc. (Year 2 Funding) \$1,100,000 NTE
Approved

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|-------------------------------|--|-----------------|
| Item 7 | Curbside Management and Facilitation Services
ABM Aviation, Inc. (Year 2 Funding)
Los Angeles, California
Approved | \$2,348,000 NTE |
| Item 8 | Outside Counsel Legal Services
1. Sher, Garner, Cahill, Richter, Klein & Hilbert, LLC
2. Kaplan, Kirsch, LLP
3. Dwyer, Cambre & Suffern, APLC
4. Butler Snow, LLP
5. Butler Law Firm, LLC
6. Roedel, Parsons, Blache, Fontana, Piontek & Pisano, APLC
Approved | \$1,515,000 NTE |
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<u>Finance Committee:</u> | | |
| Item 9 | Director's Credit Card Report
Approved | |
| Item 10 | Director's Travel Request
Approved | |
| Item 11 | Prepositioned Emergency Response and Mitigation Services Agreement
Guarantee Restoration Services, LLC
Kenner, Louisiana
Approved | \$4,000,000 NTE |
| Item 12 | Concession Permit for Automated Teller Machine Services Contract Award
Baum Tech, LLC
Arabi, Louisiana
Approved | Revenue |
| Item 13 | First Amendment to Concession Permit
Clear Channel Airports, Inc. d/b/a Clear Channel Outdoor, Airports Division
Approved | Revenue |
| Item 14 | Approval of Occupancy Permit as Follows:
Truck Parking Lot – Middle Access Road
Sure Logix LLC
Kenner, Louisiana
Approved | Revenue |

Operations & DBE Committee:

- Item 15 **Sewer Pump & Lift Station Maintenance Services** \$145,625 NTE
Contract Award
Precision PSI, LLC
Kenner, Louisiana
Approved
- Item 16 **Professional Services Agreement** \$150,000 NTE
Training and Leadership Development Service and Third-Party Performance Audit Services
Contract Award
Confluence Consulting LLC dba Confluence Solutions
Morgan, Utah
Approved

Construction Committee:

- Item 17 **Approval to Reject All Bids and Re-Advertise Solicitation for North Terminal Curtainwall Gaskets Repair**
Approved

G. Executive Session – **Did Not Move into Executive Session**

- Item 18 **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**
Approved

~~H. Actions on Matters from Executive Session (If any)~~

- Item 18 ~~**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

November 19, 2026; 1:00 p.m. – Regular Meeting

J. Adjournment

Meeting Adjourned at 2: 56 P.M.