AGENDA

Finance Committe 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, November 19, 2026
10:30 A.M.

Meeting Called to Order at 10:34 A.M.

A. Call of Roll
Present: Todd Francis; Hon. Neil Abramson; Ruth Kullman; James Williams

B. Approval of Minutes of Prior Meeting

February 19, 2026, Finance Committee Meeting Minutes
Approved

C. Information Items

Item 1 **2027 Airport Budget Report**
Norman White, Deputy Director – Finance & Administration
Kevin Dolliole, Director of Aviation
Walter J. Krygowski, Deputy Director – Operations & Maintenance

Item 2 **Financial Activity Charts Report**
Norman White, Deputy Director – Finance & Administration

D. Public Comment (If any)

E. Regular Agenda

Item 3 **Resolution – 2027 Airline Rates & Charges**
Approved

Item 4 **Equipment and Capital Outlay Allowance Report**
Approved

Item 5 **Resolution Approving the Operating and Maintenance Budget for the Consolidated Rental Car Facility for Bond Year Ending December 31, 2027**
Approved

Item 6 **Approval of Short Term Parking Garage / Valet / Surface Parking Lot 2027 Budget and Ratification of the Long Term Parking Garage / Economy Parking Garage 2027 Budget**
Approved

Item 7 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**
A. **Amendment to Lease Agreement** Revenue
Aero New Orleans II, LLC
Approved

Item 8 **Director's Credit Card Report**
Approved

Item 9 **Resolution Authorizing and Approving a Second Amendment to the Eighth Supplemental Indenture to Extend the Maturity Date of the Series 2024 Notes; And Providing for Other Matters in Connection Therewith**
Approved

Item 10 **First Amendment and Extension to Concession Agreement, and Approving Concept Change for the NOLA Couture Location**
Paradies Lagardère @ MSY II, LLC
Atlanta, Georgia
Approved

Item 11 **Authorization to Open an Account with Liberty Bank**
Approved

Item 12 **Assignment of Dwyer, Cambre & Suffern, APLC Agreement to Gordon, Arata, Montgomery, Barnett, McCollam, Duplantis & Eagan, LLC**
Approved

Item 13 **Approval of Occupancy Permit** Revenue
BLD Services, LLC
Kenner, Louisiana
Approved

Item 14 **2027 Comprehensive Insurance Program**
Pre-Paid Liability Claims Funds **$100,000 NTE**
All Policy Premiums **TOTAL: $8,073,908 NTE**

- **Airport Liability**
  Chubb
- **Excess Liability**
  Chubb/Lloyds
- **Public Officials/Practices**
  Ironshore/RSUI/ASCOT
- **Property & Casualty**
  Zurich

- **Boiler & Machinery**
  Hartford
- **Flood Insurance**
  American Bankers
- **Automobile Liability**
  Travelers
- **Workers Compensation**
  LWCC
- **Cyber Liability**
  TMHCC/Crum & Forster/Coalition
- **Commercial Crime**
  Travelers
- **Fine Arts**
  StarNet
- **Parametric Hurricane/Tornado**
  Swiss Re

Approved

F. Schedule for Next Meetings

~~**December 17, 2026**~~**; 10:30 A.M. – Finance Committee Meeting**
To Be Announced

G. Adjournment

Meeting Adjourned at 12:01 P.M.