

AGENDA

Finance Committee Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at
Louis Armstrong New Orleans International Airport
Nolan A. Marshall, Sr. New Orleans Aviation Board Room
Monday, January 22, 2018
10:30 A.M.

Meeting Called to Order at 10:40 A.M.

A. Call of Roll

Present: Ti Martin; Todd Francis

B. Approval of Minutes of Prior Meeting

January 19, 2017 Finance Committee Meeting Minutes

Approved

February 16, 2017 Finance Committee Meeting Minutes

Approved

C. Informational Items

Item 1 **Financial Activity Charts Report**

Henrietta Brown, Deputy Director - Business & Financial Management

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 2 **Resolution Authorizing the Execution of the Whitney Bank Funds
Transfer Services Agreement**

Approved

Item 3 **LOA #5R Amendment 3 - Financial Feasibility Services**

Unison Consulting, Inc.

Chicago, Illinois

Approved

Time Extension &

\$142,478.21

LSNTE

Item 4 **Allocation of Funds & Renewal of Contracts, Leases, Agreements and Permits as follows:**

Contracts

A. Federal Project Auditing Services

Term Extension

Kushner LaGraize, LLC

Approved

Leases

B. Lease of Space - Terminal/Office

Revenue

1. Transportation Security Administration (TSA) - Approved

2. G.A.T. – Airline Ground Support, Inc. – Amendment - Approved

Item 5 **Director’s Credit Card Report**

Approved

Item 6 **Director’s Travel Request**

Approved

Item 7 **Commercial Support Activity Permit**

Revenue

a. Menzies Aviation (USA), Inc.

b. Airport Bridge Company

c. National Aviation Service

Approved

Item 8 **Commercial Support Activity – License Agreement**

Aeronautical Radio Inc. (ARINC)

Kenner, Louisiana

Approved

Item 9 **Approval of Professional Services Agreement**

\$15,000

Michael Manjarris

LSNTE

New Orleans, Louisiana

Approved

Item 10 **Interdepartmental Agreement Between NOAB and City of New Orleans Regarding North Terminal Program Contributions**

Approved

F. Schedule for Next Meeting

February 15, 2018; 10:30 a.m. – Finance Committee Meeting

G. Adjournment

Meeting Adjourned at 11:07 A.M.