

AGENDA

Special Meeting of the NEW ORLEANS AVIATION BOARD

To Be Held at

Energy Centre
1100 Poydras Street - 25th Floor Board Room

Friday, January 16, 2009
2:00 P.M.

Meeting called to order at 2:10PM

- A. Call of Roll
Dan Packer, Nelita Manego-Ramey, Nolan Rollins Absent
- B. Introduction of Special Guests/Special Recognition/Awards
- C. Reports by the Director of Aviation
- D. Staff Reports – Deputy Directors of Aviation
- E. Committee Reports/Tabled Items/Action on Committee Reports
- F. Review and Approval of “Consent” Agenda
- G. Items for Executive Session

Off agenda item RE: pricing of termination fees in relation to Item 1
- H. Action on Matters from Executive Session
- I. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda
 - Item 1 **A supplemental resolution supplementing and amending that certain Initial Series Resolution authorizing the not exceeding \$173,000,000 aggregate original principal amount of New Orleans Aviation Board Revenue Refunding Bonds (Restructuring GARBS), Series 2008 in one or more series of tax-exempt and/or taxable bonds in order to restructure, refinance, and refund all outstanding general airport revenue bonds of the New Orleans Aviation Board adopted on June 18,**

2008; approving the execution of a Bond Purchase Agreement relating to the \$73,960,000 aggregate original principal amount New Orleans Aviation Board Revenue Refunding Bonds (Restructuring GARBS) Series 2009 A-1 (Non-AMT), \$23,055,000 aggregate original principal amount New Orleans Aviation Board Revenue Refunding Bonds (Restructuring GARBS) Series 2009 A-2 (Non-AMT), \$27,140,000 aggregate original principal amount New Orleans Aviation Board Revenue Refunding Bonds (Restructuring GARBS) Series 2009 B (AMT) and \$20,200,000 aggregate original principal amount New Orleans Aviation Board Revenue Refunding Bonds (Restructuring GARBS) Series 2009 C (Taxable); fixing the details including the maturity dates, principal amounts, interest rates, redemption provisions and other details of such bonds; authorizing the taking of all actions required to issue, sell, execute and deliver such bonds; authorizing the acceptance of a bid for bond insurance for such bonds; authorizing the termination of certain interest rate swap agreements and the payment of related termination fees; and providing for other matters in connection therewith.

Approved

- J. Review of Discussion Items/Referral to Committees
- K. Action on Discussion Items/Referral to Committees
- L. Business from Prior Meetings
- M. Opportunity for Public Comment (If any)
- N. Schedule for Next Meetings

January 28, 2009; 2:00 p.m. – Regular Meeting

- O. Adjournment

Meeting Adjourned at 2:51PM

AGENDA

Regular 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
Thursday, February 19, 2009
2:00 P.M.

Called to Order at 2:04 p.m.

- A. Call of Roll
Nelita Manego-Ramey Absent
Welcome Nolan Rollins to the Board

- B. Approval of Minutes of Prior Meetings
December 17, 2008
January 16, 2009
Approved

- C. Introduction of Special Guests/Special Recognition/Awards

George Rehage and Rebel – Retirement from JPSO
Larry Austin – Federal Security Director, TSA
Mario Rodriguez - Deputy Director of Planning & Development

- D. Reports by the Director of Aviation –
 - Item 1 **Air Service Update**
Cash Reports

- E. Staff Reports – Deputy Directors of Aviation

- F. Committee Reports/Tabled Items/Action on Committee Reports

- G. Review and Approval of “Consent” Agenda

Entire Consent Agenda Approved as Submitted
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 1,861.02
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 2,602.89
	Dwyer, Cambre & Suffern, APLC	\$ 57,319.25
	Halpern & Martin, LLC	\$ 6,432.52
	LeBlanc Butler, LLC	\$ 669.10
	McGlinchey Stafford, PLLC	\$ 20,517.66
	Middleberg, Riddle & Gianna	\$ 94,868.97
	Wayne James & Associates	\$ 18,567.50
	Sylvia C. Pastrano, Inc.	\$ 589.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 14,000.00
Item 4	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 387.38
	Angel Adams-Parham	\$ 471.87
	Frank Martin, PhD	\$ 1,337.50
Item 5	Revision to the Air Service Incentive Program	
Item 6	Approval of Short Term Parking Garage, Employee Parking Lot, Employee Shuttle and Lot D Operation Budgets for 2009 Acceptance of the Long Term Parking Garage Budget / Parking Facilities Corporations for 2009	
	New South Parking New Orleans, Louisiana	
Item 7	Arbitrage Rebate Compliance Services	\$ 15,000
	Bond Logistix, LLC Tampa, Florida	NTE
Item 8	Conveyor Belt System - Annual Maintenance Contract Extension through 12/31/2009	\$ 380,000
	Lagarde LTD/Chiller Specialties Jefferson, Louisiana	
Item 9	Fire Alarm / Protection Systems Annual Maintenance - Exercise Second Option Year – February 2009 through January 2010	\$ 530,000
	SimplexGrinnell LP Harahan, Louisiana	
Item 10	Automatic Door Annual Maintenance – Contract Extension through 12/31/2009	\$ 68,123
	Access Control Systems, Inc. / Door Controls Kenner, Louisiana	

Item 11	Flight Information Display Systems Annual Maintenance – Contract Extension through 12/31/2009 International Display Systems, Inc. Dayton, Ohio	\$ 282,300
Item 12	Access Control Systems – Annual Maintenance Contract Extension through 1/31/2010 Interstate Electronic Systems Harahan, Louisiana	\$ 317,500
Item 13	Permission to Advertise for a Request for Qualifications for the Design of the Sterile Corridor with a DBE Goal of 33.57%	
Item 14	Permission to Advertise for a Request for Qualifications for the Design of the West Terminal Annex Gates with a DBE Goal of 33.57%	
Item 15	Permission to Advertise for a Request for Qualifications for the Design of the West Terminal Expansion with a DBE Goal of 33.57%	
Item 16	Demolition of Structures, Phase 10 – Exercise Second Option Year Hamps Construction, LLC New Orleans, Louisiana	\$ 250,000 NTE

H. Items for Executive Session

- Item 17 **Standard Public Works Bid Form**
- Item 18 **2008 Legislative Impacts on Personnel**
- Item 19 **Taxicab Consolidated Management System**
- Item 20 **Airport Facilities Janitorial Services**

I. Action on Matters from Executive Session

No Action Taken

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

- Item 21 **Resolution Modifying PPM21 Technical Committee Procedures for the Selection of Airport Valuation Services Provider**
Approved

- Item 22 **Approval of Airline-Airport Use and Lease Agreements Effective January 1, 2009**
Approved
- Item 23 **A resolution rescinding the third resolution amending that certain resolution adopted on November 16, 2005 establishing requirements for air transportation companies and others use of facilities and establishing rates, fees, and charges at Louis Armstrong New Orleans International Airport so as to prescribe the rates, fees, and charges for air transportation companies using the Airport to become effective January 1, 2009, unless a residual airline airport lease agreement has been executed and is effective on or prior to January 1, 2009; authorizing the rates, fees and charges established pursuant to the proposed 2009 Commercial Airline Lease(s) to be executed by certain signatory air transportation companies during early 2009 to become effective January 1, 2009; and other matters in connection therewith**
Approved
- Item 24 **A resolution retaining certain consultants with respect to the design, financing and construction of the proposed Consolidated Rental Car Facility for the Louis Armstrong New Orleans International Airport; and other matters in connection therewith**
Approved
- Item 25 **Permission to Advertise for a Request for Bids for the Management and Operations of Car Rental Concessions (Goods & Services) with a DBE Goal of 13.62%**
Approved
- Item 26 **Approval to Continue Temporary Personnel Services to Supplement Terminal Building Engineering Staff** \$ 290,000
ETI, Inc.
New Orleans, Louisiana
Approved
- Item 27 **Disadvantaged Business Enterprise (DBE) Consultant – Contract Extension** \$ 322,263.08
Metro Source, LLC NTE
New Orleans, Louisiana
Approved
- Item 28 **Ground Transportation Consulting Services – Contract Amendment # 9** \$ 115,000
Urban Systems NTE
New Orleans, Louisiana
Approved

Item 29	RSIP Phase 19 – Contract Award Hamps Construction New Orleans, Louisiana Approved	\$ 402,469
Item 30	RSIP Phase 20 – Contract Award ETI, Inc. New Orleans, Louisiana Approved	\$ 337,566
Item 31	Ground and Aeronautical Survey Services – Contract Award SimWright Inc. Navarre, Florida Approved	
Item 32	Program Management Consultant – Additional Fee Schedule Aviation Resources Team New Orleans, Louisiana Approved	\$ 776,010 NTE
Item 33	Exterior Terminal Improvements – Design Services - Amendment #1 Sizeler Architects New Orleans, Louisiana Approved	\$ 170,000 NTE
Item 34	Airside Technical Planning Services - Amendment # 15 GCR and Associates New Orleans, Louisiana Approved	\$ 750,000 NTE
Item 35	Mechanical and Electrical Delivery Contract Agreement for Engineering, Design and Study Services – Amendment #14 Marrero Couvillion & Associates Baton Rouge, Louisiana Approved	\$ 97,500 NTE
Item 36	Terminal and Concourse Hurricane Repairs, Interiors – Design Services - Amendment # 4a Perez New Orleans, Louisiana Approved	\$ 54,273.50 NTE

Item 37	Terminal and Concourse Hurricane Repairs – Main/West Terminal – Inspection Services - Amendment #4 Aims Group Metairie, Louisiana Approved	\$ 20,000 NTE
Item 38	Consolidated Rental Car Facilities – Amendment #5 Coover Clark and Associates, Inc. Denver, Colorado Approved	\$ 29,733 NTE
Item 39	Terminal and Concourse Hurricane (Katrina) Repairs – Exterior & Roof – Change Order # 8 – Close Out Associated Contractors, LLC (dba Home Solutions Restoration of LA, Inc.) New Orleans, Louisiana Approved	\$ 5,236.44
Item 40	Terminal and Concourse Hurricane (Katrina) Repairs – Interior - Change Order # 5 Home Solutions Restoration of Louisiana, Inc. New Orleans, Louisiana Approved	\$ 239,256.50
Item 41	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Parabola Roof Replacement) – Change Order #2 The Lathan Company, Inc. Mobile, Alabama Approved	\$ 271,470.43
Item 42	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #4 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 26,868.22
Item 43	Terminal and Concourse Hurricane Repairs – Roof & Exterior – Main & West Terminal – Change Order # 4 Crown Roofing Services, Inc. Kenner, Louisiana Approved	\$ 454,963

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

AGENDA

Regular 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
Wednesday, March 18, 2009
2:00 P.M.

Called to order at 2:01 pm

- A. Call of Roll
Lea Polk Montgomery Absent
- B. Approval of Minutes of Prior Meetings
February 19, 2009
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation –
 - Item 1 **Air Service Update**
Cash Reports
Report on March 16, 2009 Bird Strike
- E. Staff Reports – Deputy Directors of Aviation
 - Patricia C. Malone – Deputy Director for Finance & Administration**
Presentation by Financial Auditor
- F. Committee Reports/Tabled Items/Action on Committee Reports
 - Item 32 **DBE Committee**
Interior Terminal Improvements – Phase 1 –
Restroom Renovations
Deferred
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 565.50
	Jose Bautista	\$ 824.98
	Frank Martin, PhD	\$ 246.75
Item 4	Approval of Legal Invoices	
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 391.86
	Dwyer, Cambre & Suffern, APLC	\$ 28,497.40
	Godfrey Firm	\$ 19,081.11
	LeBlanc Butler, LLC	\$ 1,137.50
	McGlinchey Stafford, PLLC	\$ 20,733.03
	Middleberg, Riddle & Gianna	\$ 35,098.88
	Wayne James & Associates	\$ 8,855.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 5	Terminal and Concourse Hurricane Repairs – Roof & Exterior – Building 300 – Substantial Completion effective February 20, 2009	
	Crown Roofing Services, Inc. Kenner, Louisiana	

H. Items for Executive Session

Entered into Executive Session at 2:16 p.m.

Item 6 **In re New Orleans Paddlewheels, Inc., Case No. 06-10413**

**No Action Taken during Exec Session
Regular Session Resumed at 3:40 p.m.
Nelita Manego Ramey Departed, Quorum still in place**

I. Action on Matters from Executive Session

Item 7 **Airport Facilities Janitorial Services
Reject All Bids and Re-Advertise
Approved**

Item 33 **Security Operations Center - Change Order #11** **\$2,283,800.20**
Johnson Controls Inc.
St. Rose, Louisiana
Approved

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

- Item 8 **A resolution amending that certain resolution adopted on February 19, 2009 authorizing the rates, fees and charges established pursuant to the proposed 2009 Commercial Airline Lease(s) to become effective as of January 1, 2009 in order to change the dates by which Air Transportation Companies must execute the 2009 Commercial Airlines Lease(s) in order to obtain status as Signatory Airlines**
Approved
- Item 9 **A resolution authorizing opening a checking account with the Whitney National Bank at its branch located within the Louis Armstrong New Orleans International Airport; authorizing the execution and delivery of all required Whitney forms to open said account and other matters in connection therewith**
Approved
- Item 10 **INTENTIONALLY LEFT BLANK**
- Item 11 **Taxicab Consolidated Management System – Contract Award**
Dulles Airport Taxi, Inc.
Falls Church, Virginia
Approved
- Item 12 **Approval for Chairman and Director to Negotiate Placement of Insurance Coverage**
 - **Property**
 - **Excess Wind Coverage / Main Terminal**
 - **Boiler & Machinery**
 - **EDP Equipment****Approved**
- Item 13 **Financial Advisory Services – Contract Renewal** \$ 100,000
Fullerton & Friar
Largo, Florida
Approved
- Item 14 **Approval of Supplemental Lease Agreement #4** \$ 323,743.23
General Services Administration (GSA)/TSA revenue
Ft. Worth, Texas
Approved
- Item 15 **Permission to Reject All Proposals and Re-Advertise a Request for Proposal (RFP) for Luggage Cart Concession with a DBE Goal of 35%**
Approved

- Item 16 **Permission to Reject All Statements of Qualification and Re-Advertise a Request for Qualifications (RFQ) for Public Relations Consulting Services with a DBE Goal of 40%**
Approved
- Item 17 **Public Relations Consulting Services –** \$ 50,000
Month to Month Contract Renewal for up to 6 months NTE
Mayer + Grisko
McKatz
Cygnet
LeBlanc & Schuster
In the Event
Robert Berning
Deveney/MIRG
Approved
- Item 18 **Support of the Louisiana Airport Managers & Associates (LAMA) Conference in New Orleans** \$ 20,000
Louisiana Airport Managers and Associates NTE
New Roads, Louisiana
Approved
- Item 19 **Vertical Transportation Systems Maintenance –** \$ 65,000
Contract Extension through 12/31/2009
Kone Inc.
Moline, Illinois
Approved
- Item 20 **Vertical Transportation Systems Maintenance –** \$ 125,000
Contract Extension through 12/31/2009
Schindler Elevator Corporation
Chicago, Illinois
Approved
- Item 21 **Airport Fence Repair/Replacement Annual Maintenance –** \$ 207,000
Contract Extension through 5/14/2010
Affordable Fence
New Orleans, Louisiana
Approved
- Item 22 **Permission to Advertise for Bids for Construction Services for the New ARFF Facility with a DBE Goal of 33.11%**
Approved
- Item 23 **Permission to Advertise for Bids for Construction Services for Terminal Apron Rehabilitation with a DBE Goal of 33.28%**
Approved

Item 24	Aircraft Passenger Loading Bridges – Change Order #2 ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas Approved	\$ 761,671 credit
Item 25	Demolition of Structures – Phase 10 – Concourse D, Phase 1 – Change Order #4 Hamps Construction Co. New Orleans, Louisiana Approved	\$ 182,750
Item 26	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Parabola Roof Replacement) – Change Order #3 The Lathan Company, Inc. Mobile, Alabama Approved	\$ 17,855
Item 27	Terminal and Concourse Hurricane (Katrina) Repairs – Interior - Change Order # 6 Home Solutions Restoration of Louisiana, Inc. New Orleans, Louisiana Approved	\$ 3,965.85
Item 28	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #5 – 45 Day Extension Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	Time Only
Item 29	Inspection Services - Wildlife Inspection and Mitigation - Amendment # 1 STI Secam Technologies, Inc. Destrehan, Louisiana Approved	\$ 100,000 NTE
Item 30	Terminal and Concourse Hurricane Repairs, Roofs and Exteriors - West and Main Terminal Roofs – Construction Administration Services - Amendment # 5 Manning Architects New Orleans, Louisiana Approved	\$ 8,519.79

AGENDA

Regular 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
Wednesday, April 15, 2009
2:00 P.M.

Called to order at 2:03 pm

- A. Call of Roll
Dan Packer, Ti Martin, Lea Polk Montgomery - Absent
- B. Approval of Minutes of Prior Meetings
March 18, 2009
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

Louisiana Workers Compensation Corporation - Safety Award
- D. Reports by the Director of Aviation –
 - Item 1 **Air Service Update**
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation

Maggie Woodruff – Deputy Director for Community & Governmental Affairs
Louisiana Airport Managers & Associates Conference
- Off Agenda Item 30 Added to the Agenda**
- F. Committee Reports/Tabled Items/Action on Committee Reports
 - Item 29 **DBE Committee**
Interior Terminal Improvements – Phase 1 –
Restroom Renovations - NOAB Contract #1-3-2-2007-05
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 328.13
	Jose Bautista	\$ 712.50
	Frank Martin, PhD	\$ 393.75
Item 4	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 882.19
	Baker, Donelson, Bearman, Caldwell & Berkowitz	\$ 403.50
	Dwyer, Cambre & Suffern, APLC	\$ 28,363.03
	LeBlanc Butler, LLC	\$ 4,621.50
	McGlinchey Stafford, PLLC	\$ 21,736.52
	Middleberg, Riddle & Gianna	\$ 37,629.00
	Wayne James & Associates	\$ 19,862.50
	Sylvia C. Pastrano, Inc.	\$ 1,240.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 5	Placement of Insurance Coverage	
	• Property	\$ 1,122,450
	○ C N A	
	• Boiler & Machinery	\$ 30,000
	○ Travelers	
	• EDP Equipment	\$ 19,424
	○ Firemans Fund	
Item 6	Approval of Supplemental Lease Agreement #2 - Postal Facility	\$ 20,000
	General Services Administration (GSA)/FEMA	monthly
	Baton Rouge, Louisiana	revenue
Item 7	Approval of Lease of Warehouse Space – Lafon Air Park - Bldg 14-A – 1 year	\$ 500
	G & L Freight Forwarding LLC	monthly
	New Orleans, Louisiana	revenue
Item 8	Transportation and Parking Hurricane (Katrina) Repairs – Change Order #2	(\$ 40,312.49)
	Joseph Electric, Inc.	credit
	New Orleans, Louisiana	
Item 9	Demolition of Structures – Phase 10 – ARFF Phase 1/DHL Building – Change Order #5	(\$ 34,282)
	Hamps Construction Co.	credit
	New Orleans, Louisiana	

H. Items for Executive Session

Entered into Executive Session at 2:11 p.m.

Item 10 **Personnel Item**

Item 11 **Interior Terminal Improvements – Phase 1 –
Restroom Renovations - NOAB Contract #1-3-2-2007-05**

**No Action Taken
Regular Session Resumed at 2:46 p.m.**

- I. Action on Matters from Executive Session
- J. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda

Item 12 **A resolution amending both that certain resolution adopted on July 16, 2008 imposing a consolidated facility charge at the Louis Armstrong New Orleans International Airport and that certain First Amending And Supplemental CFC Resolution adopted on October 15, 2008 which amended the initial CFC Resolution so that as amended they shall provide that the imposition and collection of the CFC shall terminate on the later of (i) May 31, 2009 or (ii) the last day of the calendar month within which the total amount of CFC collections have equaled at least the total amount of fees, costs, and expenses incurred and for which the Board is obligated which are attributable to the imposition of the CFC, the request for bids process for the proposed new rental car concession agreements, the proposed leases for the Consolidated Facility and the planning, designing and financing of the Consolidated Facility unless certain conditions are satisfied; and other matters in connection therewith**

Approved

Item 13 **A resolution selecting a group of underwriters to serve as the Underwriter for the bonds which were originally authorized as the not exceeding \$200,000,000 New Orleans Aviation Board Special Facility Gulf Opportunity Zone Revenue Bonds (Consolidated Rental Car Facility Project) Series 2008, were redenominated as the not exceeding \$140,000,000 New Orleans Aviation Board Special Facility Gulf Opportunity Zone Revenue Bonds (Consolidated Rental Car Facility Project) Series 2009 and which shall be issued in one or more tax-exempt and/or taxable series and further redenominated as the not exceeding \$140,000,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Facility Project) Series 2009 A and New Orleans Aviation Board CFC Revenue Bonds (Consolidated Rental Car Facility Project) Series 2009 B; and providing for other matters in connection therewith**

Approved

- Item 14 **Approval of a Non-Signatory Airline Airport Use Permit**
Approved
- Item 15 **Exterior Landscape Annual Maintenance – Contract Extension -** \$ 288,000
Month to Month through 11/1/09 NTE
R & P Grass Maintenance, LLC
New Orleans, Louisiana
Approved
- Item 16 **Roofing and Waterproofing Maintenance –** \$ 100,000
Month to Month Contract Extension through 4/30/2010
Crown Roofing Services
Kenner, Louisiana
Approved
- Item 17 **Permission to Advertise a Request for Qualifications (RFQ) for**
Surveying Services with a DBE Goal of 23.91%
Approved
- Item 18 **Permission to Advertise a Request for Qualifications (RFQ) for In-**
line Baggage Systems Design Services with a DBE Goal of 34.15%
Approved
- Item 19 **Permission to Advertise a Request for Qualifications (RFQ) for**
Airfield Lighting Vault Renovation/Relocations Design
Services with a DBE Goal of 30.49%
Approved
- Item 20 **Permission to Advertise for the Establishment of two (2) Job**
Order Contracting Programs for Airside and Landside and Set
DBE Goal of 33.71 % and SLDBE Goal of 30.11%
Approved
- Item 21 **Sewer Lift Station Improvements – Contract Award** \$175,705
Lou-Con, Inc.
Meraux, Louisiana
Approved
- Item 22 **Ancillary Facilities Hurricane (Katrina) Repairs –** (\$ 342,221.03)
Interiors – Change Order #3 credit
Shaw Constructors, Inc.
Baton Rouge, Louisiana
Approved
- Item 23 **Exterior Terminal Improvements, Phase 1 –** \$ 158,205.63
Loop Road – Change Order #6 – 75 Day Extension
Ronald Franks Construction Co. LLC
Savannah, Tennessee

Approved

- Item 24 **Aircraft Passenger Loading Bridges – Change Order #3** \$ 107,092
ThyssenKrupp Airport Systems, Inc.
Fort Worth, Texas
Approved
- Item 25 **Security Operations Center – 1542 Project – Construction Administration - Amendment #9** \$ 1,101,693.18
NY Associates
Metairie, Louisiana
Approved
- Item 26 **Program Management Consultant – Additional Fee Schedule** \$ 91,878
Aviation Resources Team (ART) NTE
New Orleans, Louisiana
Approved
- Item 27 **RSIP Phase 18 – Rescind Contract Award**
GEO Construction LLC
New Orleans, Louisiana
Approved
- Item 28 **RSIP Phase 18 – Contract Award** \$ 367,456
ETI, Inc.
New Orleans, Louisiana
Approved
- Item 30 **Emergency Certification Resolution Providing for Building Engineering Services**
Approved

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Opportunity for Public Comment (If any)

O. Schedule for Next Meetings

May 20, 2009; 2:00 p.m. – Regular Meeting

P. Adjournment

Meeting Adjourned at 2:52 pm

AGENDA

Regular 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
Wednesday, May 13, 2009
2:00 P.M.

Called to Order at 2:17 p.m.

- A. Call of Roll
Lea Polk Montgomery Absent

Changes to the agenda

Remove Item 2, Item 15, Item 22
Add Item 30 – Rental Car Bids
Add Item 31 – Emergency Resolution
Amend Item 24 to read Ratification of Termination

- B. Approval of Minutes of Prior Meetings
April 15, 2009
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
- D. Reports by the Director of Aviation –
- Item 1 **Air Service Update**
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation
- F. Committee Reports/Tabled Items/Action on Committee Reports
- Item 2 **DBE Committee Report – Removed from Agenda**
- G. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
- Item 3 **Approval of Director’s Report for Expenditures**
- Item 4 **Approval of SLDBE Panel Billings**
- | | |
|-------------------|-----------|
| Carroll J. Wiltz | \$ 484.50 |
| Frank Martin, PhD | \$ 468.75 |

Item 5	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 262.50
	Dwyer, Cambre & Suffern, APLC	\$ 26,854.64
	Godfrey Firm	\$ 19,177.97
	LeBlanc Butler, LLC	\$ 3,705.00
	McGlinchey Stafford, PLLC	\$ 18,877.21
	Middleberg, Riddle & Gianna	\$ 47,245.50
	Wayne James & Associates	\$ 12,857.50
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

H. Items for Executive Session

Entered into Executive Session at 2:23pm

Item 6 **Tec Trans, Inc. and Yellow Cab of Greater Orange County v. The New Orleans Aviation Board**

Item 28 **In Re New Orleans Paddlewheels, Inc. Case No. 06-10413**

Item 29 **Interior Terminal Improvements Project – Phase 1 – Restroom Renovations**

No Action Taken in Executive Session

Regular Session Resumed at 3:13 pm

Nelita Manego-Ramey Left – Quorum Maintained

I. Action on Matters from Executive Session

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

Item 7 **A second series resolution authorizing the issuance of tax-exempt and/or taxable bonds in one or more series to be denominated (i) the Not Exceeding \$78,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009 A, and (ii) the not exceeding \$80,000,000 New Orleans Aviation Board Revenue Refunding Bonds (Passenger Facility Charge Projects) (the “Permanent Bonds”) to be issued in one or more future appropriately designated series to refund all or any portion of the amounts outstanding pursuant to the Series 2009 A Interim Notes or permanently finance certain PFC Approved Projects; approving the form and authorizing the execution of a Second Supplemental Trust Indenture providing the details of and the security for the Series 2009 A Interim Notes; approving the form and authorizing the execution of a Third Supplemental Trust Indenture providing the details of and the security for**

the not exceeding \$80,000,000 Permanent Bonds and providing for other matters in connection therewith

Approved

- Item 8 **A resolution authorizing the application to the State Bond Commission for an extension of the delivery date of the not exceeding \$140,000,000 aggregate principal amount of New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Project) Series 2009 or alternatively the withdrawal of the November 20, 2008 designation by the State Bond Commission of such bonds as Gulf Opportunity Zone Bonds and directing a request for such designation be resubmitted for consideration at the June 18, 2009 meeting of the State Bond Commission and other matters in connection therewith**

Approved

- Item 9 **A resolution supplementing, amending and restating three previously adopted resolutions establishing and imposing a customer facility charge to be collected by all on-airport rental car companies operating at Louis Armstrong New Orleans International Airport to be used to finance a consolidated rental car facility; establishing certain requirements for both on and off-airport rental car companies' operations at the Airport with respect to the consolidated rental car facility; and providing for other matters in connection therewith**

Approved

- Item 10 **A resolution approving the form and authorizing the execution of the Initial Facilities Lease for the consolidated rental car facility and other matters in connection therewith**

Approved

- Item 30 **A resolution accepting bids received from the Request For Bids process for the Rental Car Concession Agreement and space in the Consolidated Rental Car Facility and Service Centers at Louis Armstrong New Orleans International Airport and other matters in connection therewith**

Approved

- Item 11 **Consolidated Rental Car Facilities – Amendment #6**
Coover Clark and Associates, Inc.
Denver, Colorado

\$ 2,664,138
NTE

Approved

- | | | |
|---------|--|--------------------------------|
| Item 12 | Lease of Real Property – Old Air Mail Facility
Delta Air Lines
Atlanta, Georgia
Approved | \$ 2,995.50
Monthly Revenue |
| Item 13 | Lease of Real Property – West Terminal Baggage Claim
Natural Energy Unlimited, Inc.
d/b/a The Grove
Westchester, Illinois
Approved | \$ 9,660
Annual Revenue |
| Item 14 | Interior Terminal Renovations – Phase 2 (FIDS Upgrade) Construction Services – Contract Award
International Display Systems (IDS)
Dayton, Ohio
Approved | \$ 2,135,329 |
| Item 15 | Taxiway G Extension Engineering and Design Service – Contract Award
Jacobs Engineering
Jacksonville, Florida
Removed from Agenda | |
| Item 16 | Runway Rubber Removal Annual Maintenance – Contract Extension
Hi-Lite Markings, Inc.
Adams Center, New York
Approved | \$ 125,000 |
| Item 17 | Loading Walkway - Annual Maintenance Contract Extension through 12/31/2009
Airport Bridge Company
Ponchatoula, Louisiana
Approved | \$ 142,000 |
| Item 18 | Bird, Rodent and Pest Control Service – Annual Maintenance Contract Extension through 12/31/2009
Orkin Commercial Services
Kenner, Louisiana
Approved | \$ 80,000 |
| Item 19 | HVAC Annual Maintenance – Recommend Non-Renewal of Option Years
Johnson Controls
St. Rose, Louisiana
Approved | |

Item 20	Airside Restriping - Project Management Services Vali Cooper International, LLC Madisonville, Louisiana Approved	\$ 15,000 NTE
Item 21	Demolition of Structures – Phase 10 – Concourse D, Phase 1 – Change Order #6 Hamps Construction Co. New Orleans, Louisiana Approved	\$ 84,063.55
Item 22	Concourse D Expansion – Amendment #10a Sizeler Architects New Orleans, Louisiana Removed from Agenda	\$ 333,529 NTE
Item 23	Interior Terminal Improvements – Design Services – Amendment # 2 Murray Architects Destrehan, Louisiana Approved	\$ 107,402.93 NTE
Item 24	Interior Terminal Improvements – Phase 1 – Restroom Renovations – Ratification of Termination Benetech, LLC / JRDKS Construction LLC Metairie, Louisiana Approved	
Item 25	Permission to Re-Advertise a Request for Bids (RFB) for Interior Terminal Improvements – Phase 1 – Restroom Renovations with a SLDBE Goal of 12.82% Approved	
Item 26	Program Management Consultant – Additional Fee Schedule TSA In-Line Baggage System Aviation Resources Team (ART) New Orleans, Louisiana Approved	\$ 611,160 NTE
Item 27	Apron Rehabilitation – Resident Inspection Services Integrated Management Services (IMS) New Orleans, Louisiana Approved	\$ 330,000 NTE
Item 31	Emergency Certification for Environmental Remediation and Related Work in Concourse C Customs Area Approved	

- K. Review of Discussion Items/Referral to Committees
- L. Action on Discussion Items/Referral to Committees
- M. Business from Prior Meetings
- N. Opportunity for Public Comment (If any)
- O. Schedule for Next Meetings

June 17, 2009; 2:00 p.m. – Regular Meeting

- P. Adjournment

Meeting Adjourned at 4:00 p.m.

AGENDA

Regular 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
Wednesday, June 17, 2009
2:00 P.M.

Meeting Called to Order at 2:04pm

- A. Call of Roll
Nelita Manego-Ramey Absent

Item 23 – Deferred

- B. Approval of Minutes of Prior Meetings
May 13, 2009
Approved

- C. Introduction of Special Guests/Special Recognition/Awards
Welcome and Comments by Cedric Taylor, FAA Part 139 Inspector

- D. Reports by the Director of Aviation –

Item 1 **Air Service Update**
Cash Reports

- E. Staff Reports – Deputy Directors of Aviation

- F. Committee Reports/Tabled Items/Action on Committee Reports

- G. Review and Approval of “Consent” Agenda

Entire Consent Agenda Approved

Item 2 **Approval of Director’s Report for Expenditures & Personnel**

Item 3	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 772.50
	Adams and Reese	\$ 411.50
	Baker Donelson	\$ 63.00
	Dwyer, Cambre & Suffern, APLC	\$ 35,171.58
	Godfrey Firm	\$ 23,969.24
	LeBlanc Butler, LLC	\$ 2,526.60
	McGlinchey Stafford, PLLC	\$ 21,877.97
	Middleberg, Riddle & Gianna	\$ 55,315.42
	Wayne James & Associates	\$ 16,836.00
	Sylvia Pastrano, Inc.	\$ 2,892.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 4	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 709.50
	Frank Martin, PhD	\$ 740.62
	Jose Bautista	\$ 1,050.00

H. Items for Executive Session

Entered into Executive Session at 2:12pm

Item 5 **In Re New Orleans Paddlewheels, Inc.
Case No. 06-10413**

Item 6 **Tec Trans, Inc. and Yellow Cab of Greater Orange County v.
The New Orleans Aviation Board**

Item 7 **Airport Taxicab Drivers, L.L.C. et al v. New Orleans Aviation Board et al
Case No. 2009-05231**

Item 8 **Personnel Matter**

Regular Session Resumed at 3:27pm

I. Action on Matters from Executive Session

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

Item 9 **A resolution selecting Iberia Bank as the purchaser of the not exceeding \$78,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009; authorizing the NOAB staff and financial consultants to negotiate with Iberia Bank the terms and conditions of such notes ; and other matters in connection therewith**
Approved

- Item 10 **Taxicab Consolidated Management System – Approval to Rescind Contract Award and Reject All Proposals**
Approved
- Item 11 **Resolution Approving a Three-Way Exchange of Properties Amongst the City of New Orleans, Farbe’s Fleet Service, Inc. and BB&R Properties**
Approved
- Item 12 **Lease of Lot B for Parking – Month to Month** \$ 5,138
Enterprise Rent-a-Car annual income
Metairie, Louisiana
Approved
- Item 13 **Affiliate Airline – Airport Use Permit**
Northwest Airlines / Delta Air Lines
Atlanta, Georgia
Approved
- Item 14 **Ratification of Airport Use Permit**
Advantage Rental Car
Park Ridge, New Jersey
Approved
- Item 15 **Production and Maintenance of Customer Service Interactive Training Module** \$ 61,000
American Association of Airport Executives (AAAE)
Alexandria, Virginia
Approved
- Item 16 **International Air Service Research** \$ 15,000
Zuckert Scoutt & Rasenberger, LLP NTE
Washington, D.C.
Approved
- Item 17 **Airport Lamp and Lighting Replacement Annual Maintenance – Month to Month Extension Through 6/30/2010** \$ 300,000
Joseph Electric NTE
New Orleans, Louisiana
Approved
- Item 18 **Program Management Consultant – Exercise First Year Option** \$ 6,716,519
Aviation Resources Team (ART) NTE
New Orleans, Louisiana
Approved

Item 19	ARFF Facility – Resident Inspection Services Burk Kleinpeter New Orleans, Louisiana Approved	\$ 200,000 NTE
Item 20	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #7 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 22,593.48
Item 21	Exterior Terminal Improvements, Phase 1 – Loop Road – Inspection Services – Amendment #1 Richard C. Lambert Consultants, LLC Mandeville, Louisiana Approved	\$ 40,000 NTE
Item 22	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Parabola Roof Replacement) – Change Order #4 The Lathan Company, Inc. Mobile, Alabama Approved	\$ 312,228.32
Item 23	Taxiway G Extension Engineering and Design Service – Contract Award Jacobs Engineering Jacksonville, Florida Deferred	

- K. Review of Discussion Items/Referral to Committees
- L. Action on Discussion Items/Referral to Committees
- M. Business from Prior Meetings
- N. Opportunity for Public Comment (If any)
- O. Schedule for Next Meetings

July 15, 2009; 2:00 p.m. – Regular Meeting

- P. Adjournment

Meeting adjourned at 3:39 pm

AGENDA

Special 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
Tuesday, June 30, 2009
9:00 A.M.**

Meeting Called to Order at 9:09 am

- A. Call of Roll
Lea Polk Montgomery and Dave Campbell Absent

Off Agenda Item 2 Added to Executive Session

- B. Introduction of Special Guests/Special Recognition/Awards
- C. Reports by the Director of Aviation
- D. Staff Reports – Deputy Directors of Aviation
- E. Committee Reports/Tabled Items/Action on Committee Reports
- F. Review and Approval of “Consent” Agenda
- G. Items for Executive Session

Entered into Executive Session at 9:12 am

Item 1 **Personnel Matter
Director of Aviation**

Item 2 **Tec Trans, Inc. and Yellow Cab of Greater Orange County v.
The New Orleans Aviation Board**

Regular Session Resumed at 10:22 am

- H. Action on Matters from Executive Session
 - Item 1 Ratification of Leave of Absence for Sean Hunter, Director of Aviation**
 - Item 1 Ratification of the Appointment of Patricia Malone to the Position
of Interim Director of Aviation**

- I. Review and Approval of Regular Agenda/Items Removed from “Consent” Agenda
- J. Review of Discussion Items/Referral to Committees
- K. Action on Discussion Items/Referral to Committees
- L. Business from Prior Meetings
- M. Opportunity for Public Comment (If any)
- N. Schedule for Next Meetings

July 15, 2009; 2:00 p.m. – Regular Meeting

- O. Adjournment

Meeting adjourned 10:24 am

AGENDA

Regular 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
Thursday, July 23, 2009
12:00 P.M.

Called to order at 12:12 p.m.

- A. Call of Roll
Nelita Manego-Ramey & Lea Polk Montgomery Absent
(Doug Evans arrived at 12:20 p.m.)
- B. Election of Officers
Chairman – Dan Packer
Vice-Chairman – Dave Campbell
- C. Approval of Minutes of Prior Meetings
June 17, 2009 Regular Meeting
June 30, 2009 Special Meeting
- D. Introduction of Special Guests/Special Recognition/Awards
- E. Reports by the Director of Aviation –
 - Item 1 **Cash Reports**
Air Service Update
- F. Staff Reports – Deputy Directors of Aviation
- G. Committee Reports/Tabled Items/Action on Committee Reports
- H. Review and Approval of “Consent” Agenda
Entire Consent Agenda Approved
 - Item 2 **Approval of Director’s Report for Expenditures**

Item 3	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 846.68
	Dwyer, Cambre & Suffern, APLC	\$ 31,772.09
	Godfrey Firm	\$ 17,848.58
	LeBlanc Butler, LLC	\$ 2,846.50
	McGlinchey Stafford, PLLC	\$ 22,653.32
	Middleberg, Riddle & Gianna	\$ 104,590.81
	Wayne James & Associates	\$ 16,751.73
	Sylvia Pastrano, Inc.	\$ 544.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 4	Approval of SLDBE Panel Billings	
	Angel Adams Parham	\$ 1,237.49
	Carroll J. Wiltz	\$ 321.75
	Frank Martin, PhD	\$ 328.12

Entered into Executive Session at 12:19 pm

I. Items for Executive Session

- Item 6 **Tec Trans, Inc. and Yellow Cab of Greater Orange County v. The New Orleans Aviation Board**
- Item 7 **Interior Terminal Improvements Project – Phase 1 – Restroom Renovations**
- Item 8 **Personnel – Evaluation of Organizational Structure**

Regular Session Resumed at 1:50 pm

J. Action on Matters from Executive Session

- Item 5 **In Re New Orleans Paddlewheels, Inc. Case No. 06-10413**
Entered into Settlement Agreement
- Item 9 **Personnel – Director of Aviation**
 - a. **Approval of Sean Hunter’s request to use his accumulated annual leave under civil service rules**
 - b. **Approval of the annual rate of pay of Ms. Patricia Malone, Interim Director of Aviation**

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

- Item 10 **Report and Recommendations to New Orleans Aviation Board - Contracting for Professional Services, Compliance with Public Records Laws and Monitoring Potential Ethics Issues**
Accepted

- Item 11 **Director’s Policy and Procedure PPM # 21 Amendment – Procedure for Engagement of Professional Service Providers**
Approved
- Item 12 **Director’s Policy and Procedure PPM # 25 – Records Management**
Approved
- Item 13 **A resolution authorizing entering a cooperative endeavor agreement with Parking Facilities Corporation and perhaps others to plan, design, finance, acquire construct and equip a not less than 950 useable additional parking space capital addition to the existing long term parking garage at the Louis Armstrong New Orleans International Airport; authorizing pursuant to such cooperative endeavor agreement a non-recourse basis loan by the New Orleans Aviation Board to Parking Facilities Corporation of not exceeding \$1,460,000 to provide the amounts needed to pay certain preliminary costs to be incurred in connection with the planning and design of such addition; authorizing obtaining any and all consents, approvals and amendments to existing financing documents and leases required to accomplish the above purposes; retaining certain consultants; and providing for other matters in connection therewith**
Approved
- Item 14 **A resolution authorizing the entering of a Custody Agreement and related documents with the Bank of New York Mellon Trust Company, N. A., pertaining to the Customer Facility Charge Collection Account maintained at the Airport Branch of the Whitney National Bank and other matters in connection therewith**
Approved
- Item 15 **Airport Shuttle Rate Increase to \$20 One Way** \$ 200,000
Airport Shuttle annual revenue
New Orleans, Louisiana approximate
Approved
- Item 16 **In-House Legal Service – Contract Renewal through 7/31/2010** \$ 339,721.50
Courtney Courseault Thornton, LLC NTE
New Orleans, Louisiana
Approved
- Item 17 **Master Consultant Services – Contract Extension through July 31, 2010** \$ 1,994,872
TMG Consulting NTE
New Orleans, Louisiana
Approved

- | | | |
|---------|--|----------------------|
| Item 18 | Exterior Landscape Annual Maintenance – Contract Amendment
R & P Grass Maintenance, LLC
New Orleans, Louisiana
Approved | \$ 22,675
NTE |
| Item 19 | Permission to Advertise for Bids for the Expansion of Concourse D and Set a SLDBE Goal of 28.79 %
Approved | |
| Item 20 | Terminal Apron Rehabilitation – Contract Award
J.B. James Construction LLC
Baton Rouge, Louisiana
Approved | \$ 36,400,261
NTE |
| Item 21 | New ARFF Facility – Contract Award
Satterfield & Pontikes Construction, LLC
Kenner, Louisiana
Approved | \$ 9,913,000
NTE |
| Item 22 | Airport Geographic Information Systems (A-GIS) – Fee Schedule
SimWright
Navarre, Florida
Approved | \$ 605,760
NTE |
| Item 23 | Program Management Consultant – Additional Fee Schedule Temporary Planning & Development and Program Managers Space
Aviation Resources Team (ART)
New Orleans, Louisiana
Approved | \$ 27,216
NTE |
| Item 24 | Terminal and Concourse Hurricane (Katrina) Repairs, Interiors –Construction Administration - Amendment # 5
Perez Architects
New Orleans, Louisiana
Approved | \$ 48,647
NTE |
| Item 25 | Terminal and Concourse Hurricane Repairs – Main/West Terminal – Inspection Services - Amendment #5
AIMS Group
Metairie, Louisiana
Approved | \$ 56,400
NTE |
| Item 26 | Rehabilitation of Runway 10-28 – Construction Administration Services - Amendment #5
Volkert and Associates, Inc.
New Orleans, Louisiana
Approved | \$ 5,800 |

Item 27	Runway 10-28 – Shoulder Repairs and Apron Drainage Asphalt Repairs Boh Bros. New Orleans, Louisiana Approved	\$ 85,080 NTE
Item 28	Runway 10-28 Rehabilitation – Change Order #12 Boh Bros. Construction Co. LLC New Orleans, Louisiana Approved	\$ 100,000 NTE
Item 29	Demolition of Structures – Phase 10 (DHL/ARFF Demolition) Change Order #7 Hamps Construction Co. New Orleans, Louisiana Approved	(\$ 2,941.41) credit
Item 30	Security Operations Center – Change Order #12 Johnson Controls St. Rose, Louisiana Approved	\$75,000
Item 31	Exterior Terminal Improvements, Phase 1 – Loop Road – Change Order #8 Ronald Franks Construction Co. LLC Savannah, Tennessee Approved	\$ 11,995
Item 32	Exterior Terminal Improvements, Phase 1 – Loop Road – Substantial Completion Approved	

L. Review of Discussion Items/Referral to Committees

M. Action on Discussion Items/Referral to Committees

N. Business from Prior Meetings

O. Opportunity for Public Comment (If any)

P. Schedule for Next Meetings

August 19, 2009; 2:00 p.m. – Regular Meeting

Q. Adjournment

Meeting Adjourned at 2:30 pm

AGENDA

Regular 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
Wednesday, August 19, 2009
2:00 P.M.

Called to Order at 2:00 pm

A. Call of Roll
All Present

B. Approval of Minutes of Prior Meetings
July 23, 2009 Regular Meeting
Approved

C. Introduction of Special Guests/Special Recognition/Awards

D. Reports by the Director of Aviation –

Item 1 **Air Service Update**
Cash Reports

E. Staff Reports – Deputy Directors of Aviation

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda
Approved

Item 2 **Approval of Director’s Report for Expenditures**

Item 3 **Approval of Legal Invoices**

McGlinchey Stafford, PLLC (Capital)	\$ 2,897.50
Dwyer, Cambre & Suffern, APLC	\$ 28,188.78
Godfrey Firm	\$ 10,546.18
LeBlanc Butler, LLC	\$ 9,700.14
McGlinchey Stafford, PLLC	\$ 21,542.71
Middleberg, Riddle & Gianna	\$ 45,467.66
Wayne James & Associates	\$ 9,922.50
Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

Item 4	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 412.50
	Frank Martin, PhD	\$ 412.50
	Jose Bautista	\$ 787.50
Item 5	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-083-2009, Rehabilitate Terminal Apron (Phase 1 Construction)	\$ 7,000,000 grant

H. Items for Executive Session

Entered into Executive Session at 2:05 pm

- Item 6 **Personnel Matters**
- **Staffing**
 - **Director of Aviation**

Regular Session Resumed at 3:47 pm

I. Action on Matters from Executive Session

No action taken

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

- Item 7 **Resolution Authorizing Accurate Compensation of Emergency Pay during Hurricane Gustav**
Approved
- Item 8 **Resolution for MSY Runway 10 Levee Relocation with the East Jefferson Levee District**
Approved
- Item 9 **Set Overall Disadvantaged Business Enterprise (DBE) Goal of 28.29% for Federally Funded Projects for Fiscal Year 2010**
Approved
- Item 10 **Lease for Real Property – Lot B – Month to Month** \$ 5,138
EAN Holdings, LLC monthly
Metairie, Louisiana revenue
Approved
- Item 11 **Runway Rubber Removal Annual Maintenance – Exercise 2nd Option Year** \$ 400,000
Hi-Lite Markings, Inc. NTE
Adams Center, New York
Approved

- | | | |
|---------|---|---------------------|
| Item 12 | Overhead Door Annual Maintenance -
Contract Extension through 8/31/2010
Dial One House of Doors
Harahan, Louisiana
Approved | \$ 90,000
NTE |
| Item 13 | Waste Removal and Disposal Annual Maintenance -
Contract Extension Through 8/31/2010
River Parish Disposal
New Orleans, Louisiana
Approved | \$ 354,000
NTE |
| Item 14 | Resolution of the New Orleans Aviation Board Approving
FAA Request to Draw Down Remaining Funds of \$101,111
of Louis Armstrong New Orleans International Airport's
FY 2006 Entitlement Funds
Approved | |
| Item 15 | Authorization for staff to submit amendments to PFC
Applications 02-06-C-00-MSY and 04-07-C-00-MSY and to add
new projects to PFC program
Approved | |
| Item 16 | Permission to Advertise for Bids for Consolidated Rental Car
Facility and Set a SLDBE Goal of 24.82%
Approved | |
| Item 17 | Permission to Advertise for Bids for Interior Improvements
Phase 3 / Exterior Improvements Phase 2 and Set a SLDBE
Goal of 26.07%
Approved | |
| Item 18 | Demolition of Structures – Phase 10 –
Concourse D, Phase 1 – Change Order #8
Hamps Construction Co.
New Orleans, Louisiana
Approved | \$ 12,288
credit |
| Item 19 | Terminal and Concourse Hurricane Repairs – Roof & Exterior –
Main & West Terminal – 150 Day Time Extension –
Change Order # 5
Crown Roofing Services, Inc.
Kenner, Louisiana
Approved | \$ 28,661 |

Item 20	Aircraft Passenger Loading Bridges – Change Order #4 ThyssenKrupp Airport Systems, Inc. Fort Worth, Texas Approved	\$ 470,610
Item 21	Terminal and Concourse Hurricane (Katrina) Repairs, Exterior and Roof – Construction Administration Services – Amendment # 5a Manning Architects New Orleans, Louisiana Approved	\$ 132,304.51 NTE
Item 22	Rehabilitation of Runway 10-28 – Construction Administration Services - Amendment #5a Volkert and Associates, Inc. New Orleans, Louisiana Approved	\$ 5,000 NTE
Item 23	Terminal Apron Rehabilitation – Construction Administration Services – Amendment # 6 Evans-Graves Engineers, Inc. Metairie, Louisiana Approved	\$ 555,051.63 NTE
Item 24	Security Operations Center – Resident Inspection Services - Extension Through May 31, 2010 - Amendment #1 Paragon Corporation New Orleans, Louisiana Approved	Time Only
Item 25	Construction Materials Quality Control Testing Services – Contract Award Beta Testing and Inspection LLC Gretna, Louisiana Building and Earth Sciences, Inc. Shreveport, Louisiana Eustis Engineering Services Metairie, Louisiana Professional Services Industries, Inc. Jefferson, Louisiana Approved	
Item 26	New ARFF Facility - Construction Materials Quality Control Testing Services Beta Testing and Inspection, LLC Gretna, Louisiana Approved	\$ 120,000 NTE

AGENDA

Special 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, August 31, 2009
4:00 P.M.

Meeting Called to Order at 4:06pm

- A. Call of Roll
Nolan Rollins, Lea Polk Montgomery Absent

- B. Item(s) for Executive Session

Entered into Executive Session at 4:08 pm

Item 1 Personnel Matter - Director of Aviation

Regular Session resumed at 5:08 pm

- C. Action on Matters from Executive Session
No Action Taken

- D. Opportunity for Public Comment (If any)

- E. Schedule for Next Meetings

September 16, 2009; 2:00 p.m. – Regular Meeting

- F. Adjournment
Meeting adjourned at 5:10pm

AGENDA

Regular 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
Wednesday, September 16, 2009
2:00 P.M.

Meeting called to order at 2:05pm

- A. Call of Roll
Lea Polk Montgomery Absent
- B. Approval of Minutes of Prior Meetings
August 19, 2009 Regular Meeting
Approved
- C. Introduction of Special Guests/Special Recognition/Awards
Acceptance of Preliminary Application for Privatization by FAA
- D. Reports by the Director of Aviation –
 - Item 1 **Air Service Update**
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation
 - Item 2 **Janitorial Report**
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager
 - Item 3 **Passenger Survey**
Carol Lowe, Deputy Director of Commercial Management
Andy Weddig, Unison Consulting
 - Item 4 **DBE Form Report**
Courtney Courseault Thornton, Legal Counsel
Peter Brooks, Metro-Source
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda
Consent Agenda Approved

Item 5	Approval of Director’s Report for Expenditures	
Item 6	Approval of SLDBE Panel Billings Carroll J. Wiltz	\$ 543.75
Item 7	Approval of Legal Invoices McGlinchey Stafford, PLLC (Capital) Adams and Reese Dwyer, Cambre & Suffern, APLC Godfrey Firm LeBlanc Butler, LLC McGlinchey Stafford, PLLC Middleberg, Riddle & Gianna Wayne James & Associates Sylvia C. Pastrano, Inc. Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 2,286.50 \$ 270.00 \$ 16,448.19 \$ 21,284.04 \$ 2,675.00 \$ 35,150.83 \$ 44,124.80 \$ 11,445.00 \$ 373.00 \$ 7,000.00
Item 8	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-082-2009, Prepare Airport Geographical Information System (A-GIS)	\$ 440,000 grant

H. Items for Executive Session

**Entered into Executive Session at 2:44pm
Regular Session Resumed at 3:09 pm**

I. Action on Matters from Executive Session

Item 9 **Personnel Matter – Director of Aviation
Sean Hunter Resigned effective October 15, 2009**

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

Item 10 **A resolution determining to contribute not exceeding \$18,000,000 of the Board’s legally available money to the construction of the consolidated rental car facility and related projects for the Airport; encumber amounts required to provide available moneys of not exceeding \$17,000,000 in connection with the anticipated award of a single construction contract relating to the consolidated rental car facility and related projects; authorize the acceptance of the commitment of Iberia Bank to purchase the Board’s previously authorized Series 2009 PFC Interim Notes in an amount not to exceed \$15,000,000 represented by a drawdown bond form note in order to reduce a portion of the encumbrance as quickly as possible; approve and ratify the distribution to rating agencies and bond insurers of a preliminary official statement relating to the not exceeding \$140,000,000 New Orleans Aviation Board Gulf Opportunity Zone Revenue Bonds (Consolidated Rental Car Project) Series 2009 A; providing with respect to fees of certain consultants and bond**

counsel; and other matters in connection therewith

Approved

- Item 11 **A resolution declaring the official intention of the New Orleans Aviation Board to reimburse itself for certain expenditures to be made by it from its legally available moneys in connection with certain passenger facility charge projects from the proceeds of the not exceeding \$78,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009 A, and/or alternatively the not exceeding \$80,000,000 New Orleans Aviation Board Revenue Refunding Bonds (Passenger Facility Charge Projects) Series 2010 in accordance with the provisions of Sections 1.150-2(d) and (e) of the U. S. Treasury Regulations; amending the description and definition of the 2009 PFC Projects; and other matters in connection therewith**

Approved

- Item 12 **Resolution of the New Orleans Aviation Board Providing Acceptance of Federal, State and Local Agency Grants and Reimbursable Agreements Issued by the Federal, State and Local Agencies and Authorities for Capital Improvements to the Airport and/or Operating Expenses**

Approved

- Item 13 **Approval for the Director and Chairman to Negotiate the Premium for the Placement of Insurance**

- **Automobile Policy**

Approved

- Item 14 **Public Relations Consulting Services – Month to Month Contract Renewal through December 2009**

Time Only

Mayer + Grisko
McKatz
Cygnet
LeBlanc & Schuster
In the Event
Robert Berning
Deveney/MIRG

Approved

- Item 15 **Concessions Consulting Services – Contract Amendment**

\$ 77,020

Unison Consulting Inc.
Chicago, Illinois

NTE

Approved

- Item 16 **Amendment to Taxicab Rules and Regulations – Credit Card Usage**

Approved effective Jan 1, 2010

Item 17	Lease of Real Property - Month to Month JJ Concrete & Materials, Inc. Kenner, Louisiana Approved	\$ 20,850 monthly income
Item 18	Airfield Lighting Vault Design Services – Contract Award Marrero Couvillion & Associates Baton Rouge, Louisiana Approved	
Item 19	Terminal & Concourse Hurricane (Katrina) Repairs, Exterior & Roof (Parabola Roof Replacement) – Change Order #5 – Add 120 Days The Lathan Company, Inc. Mobile, Alabama Approved	Time Only
Item 20	Consolidated Rental Car Facilities – Amendment # 7 Coover Clark and Associates, Inc. Denver, Colorado Approved	\$ 184,111.87 NTE
Item 21	Exterior Terminal Improvements – Design Services - Amendment # 2 Sizeler Thompson Brown Architects New Orleans, Louisiana Approved	\$ 83,000 NTE
Item 22	Inspection Services - Wildlife Inspection and Mitigation - Amendment # 2 STI Secam Technologies, Inc. Destrehan, Louisiana Approved	\$ 100,000 NTE
Item 23	Request for Bids for Security Guard Services and Set a SLDBE Goal of 27.59 % Approved	

- K. Review of Discussion Items/Referral to Committees
- L. Action on Discussion Items/Referral to Committees
- M. Business from Prior Meetings
- N. Opportunity for Public Comment (If any)

O. Schedule for Next Meetings

October 21, 2009; 2:00 p.m. – Regular Meeting

P. Adjournment

Meeting adjourned at 3:30 pm

AGENDA

Special 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
Wednesday, September 30, 2009
2:00 P.M.

Meeting called to order at 2:06 p.m.

- A. Call of Roll
Lea Polk Montgomery & Ti Martin Absent
- B. Item(s) for Executive Session
Entered into Executive Session at 2:08pm
 - Item 1 **Personnel Matter(s)**
- C. Action on Matters from Executive Session
No Action Taken
- D. Opportunity for Public Comment (If any)
- E. Schedule for Next Meetings

October 21, 2009; 2:00 p.m. – Regular Meeting
- F. Adjournment
Meeting Adjourned at 3:02pm

AGENDA

Regular 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
Friday, November 6, 2009
9:00 A.M.

Called to order at 9:08 am

- A. Call of Roll
Nelita Manego-Ramey, Lea Polk Montgomery, Henry Smith Absent

3 Off Agenda Items Added to the Agenda – Items 45, 46, 47 Added
- B. Approval of Minutes of Prior Meetings
September 16, 2009 Regular Meeting
Approved
September 30, 2009 Special Meeting
Approved
- C. Introduction of Special Guests/Special Recognition/Awards

Item 45 **Director of Aviation Search Report**
Darryl Henderson – Henry Consulting
- D. Reports by the Director of Aviation –

Item 1 **Air Service Update**
Cash Reports
- E. Staff Reports – Deputy Directors of Aviation

Item 2 **Janitorial Report**
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager
- F. Committee Reports/Tabled Items/Action on Committee Reports
- G. Review and Approval of “Consent” Agenda

Item 3 **Approval of Director’s Report for Expenditures**
Approved

All other Consent Agenda Items Approved

Item 4	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 251.00
	Dwyer, Cambre & Suffern, APLC	\$ 11,739.73
	Godfrey Firm	\$ 15,446.30
	LeBlanc Butler, LLC	\$ 11,472.63
	McGlinchey Stafford, PLLC	\$ 53,213.41
	Middleberg, Riddle & Gianna	\$ 84,873.50
	Wayne James & Associates	\$ 21,472.50
	Sylvia Pastrano, Inc.	\$ 630.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00
Item 5	Approval of SLDBE Panel Billings	
	Carroll J. Wiltz	\$ 393.75
	Frank Martin, PhD	\$ 215.62
	Jose Bautista	\$ 937.50
Item 6	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-084-2009, Conduct Wildlife Hazard Assessment / Wildlife Management Study	\$ 98,000
Item 7	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-085-2009, Rehabilitate Terminal Apron (Phase II Construction)	\$ 5,000,000
Item 8	Resolution Ratifying Acceptance of FAA Grant Offer, AIP Grant No. 3-22-0037-086-2009, Phase I (Design Services) for Rehabilitate Service Road (i.e. North Perimeter Road)	\$ 158,000

H. Items for Executive Session

Entered into Executive Session at 9:25 p.m.

Item 9	Terminal and Concourse Hurricane (Katrina) Repairs – Phase 1, Parabola Roof Replacement, NOAB Project # 1-3-2-2007-02 (Home Solutions v. NOAB)	
Item 12	Airport Facilities Annual Janitorial Services NOAB #1-7-2-2008-01	

Regular Session Resumed at 11:25am

I. Action on Matters from Executive Session

Item 10 **Terminal and Concourse Hurricane (Katrina) Repairs – Interiors, NOAB Projects # 1-3-2-2007-01 (Project Close-Out)**

Approval for counsel to file routine concursus proceeding regarding outstanding retainage issues in both projects if necessary

Item 11 **Terminal and Concourse Hurricane (Katrina) Repairs Exteriors and Roofs – NOAB Projects # 1-3-2-2006-04 (Project Close-Out)**

Approval for counsel to file routine concursus proceeding regarding outstanding retainage issues in both projects if necessary

Item 46 **Interior Terminal Improvements – Phase 1 – Restroom Renovations – NOAB Contract # 1-3-2-2007-05**

Approval of a tentative settlement and authorizing final documentation and payment as outlines in the tentative settlement document

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

Item 13 **A resolution authorizing the execution of a reimbursement agreement relating to rent credits with US Airways, Inc. and authorizing the execution of any future reimbursement agreements that provide for rent credits in an amount not to exceed \$499,999.99 and other matters in connection therewith**

Approved

Item 14 **A resolution authorizing formally rejecting all bids received on October 29, 2009 from contractors relating to the construction of the Consolidated Rental Car Facility and the other Initial CFC Projects; authorizing taking all actions required to re-advertise for bids for such projects as soon as practicable; ratifying the actions of the Aviation Board staff, underwriters and financial consultants in deferring the marketing of the not exceeding \$140,000,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Facility) Series 2009 A on November 4, 2009 (the “CFC Bonds”) as previously contemplated; approving the form of a second Preliminary Official Statement relating to the CFC Bonds and authorizing its distribution and use in marketing the CFC Bonds on or about November 17, 2009; and other matters in connection therewith**

Approved

Item 15 **A Supplemental Resolution authorizing the execution, sale and delivery of an interim borrowing facility to be evidenced by a drawdown bond to be denominated as the not exceeding \$65,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects),**

Series 2009 A, or as appropriately designated as to series and year identification if originally issued after 2009, pursuant to which disbursements shall be made when needed by the Board to finance on an interim basis capital projects at a tax-exempt rate; approving the form and authorizing the execution of a Second Supplemental Trust Indenture providing the details of and the security for said interim notes; authorizing the execution of a Bond Purchase Agreement for the interim notes and providing for other matters in connection therewith

Approved

Item 16 **A resolution directing the appropriate staff members of the New Orleans Aviation Board to work with the City of New Orleans Department of Finance to cause the appropriate amount of rollover coverage to be provided to the air transportation companies operating at the Airport for fiscal year 2009 as required by Section 8.06 of the 2009 Commercial Airlines Lease(s) and to cause the City of New Orleans to make the monthly deposits of 1/12 of the rollover coverage requirement commencing with January 2010 and continuing during each fiscal year thereafter in order to comply with Section 8.06 of the 2009 Commercial Airlines Lease(s) and Section 505(2)(h) of the GARB General Indenture; and other matters in connection therewith**

Approved

Item 17 **Approval of City of New Orleans Operating Budget for 2010**

Approved

Item 18 **Placement of Insurance**

- **Automobile Policy**
Hanover Insurance

\$ 224,249

Approved

Item 19 **Approval for the Director and Chairman to Negotiate the Premium for the Placement of the Following Insurances due January 1, 2010**

- **Workers' Compensation**
- **Access Road Liability**
- **Airport Liability**
- **Public Officials**
- **Employment Practices Liability**
- **Umbrella coverage**

Approved

Item 20 **Financial Consulting Services – Contract Amendment**

\$ 58,000

Ricondo & Associates
Cincinnati, Ohio

NTE

Approved

- | | | |
|---------|--|-----------------------------|
| Item 21 | DBE Consulting Services – Contract Amendment
Metro Source, Inc.
New Orleans, Louisiana
Approved | \$ 74,086.45
NTE |
| Item 22 | Set Overall Non-Car Rental Airport Concessions Disadvantaged Business Enterprise (ACDBE) Goal for FY 2010-2012 of 23.35%
Approved | |
| Item 23 | Set Overall Car Rental Concessions Disadvantaged Business Enterprise Goal for FY 2010-2012 of 13.62%
Approved | |
| Item 24 | Approval of an Amendment to the Taxicab Rules and Regulations for Credit Cards
Approved | |
| Item 25 | Approval of the Sale of a Portion of Lots 1-36, Square 118, Kenner Heights S/D
Approved | |
| Item 26 | Real Property Appraisal Services, NOAB Project # 9-10-2-2008-01 - Reject All Requests for Qualifications (RFQ) Submittals and Re-Advertise with a DBE Goal of 20.58%
Approved | |
| Item 27 | Security Services and Curbside Facilitation Services - Advertise an Invitation to Bid (ITB) and Set a DBE Goal of 27.59 %
Approved | |
| Item 28 | Exterior Landscape Annual Maintenance – Contract Amendment - Month to Month through 6/30/2010
R & P Grass Maintenance, LLC
New Orleans, Louisiana
Approved | \$ 42,000
Monthly
NTE |
| Item 29 | Ground Transportation Consulting Services – Contract Amendment
Urban Systems
New Orleans, Louisiana
Approved | \$ 135,000
NTE |
| Item 30 | RSIP Phase 20 – Change Order #1
ETI, Inc.
New Orleans, Louisiana
Approved | (\$ 40,316)
credit |

- Item 31 **RSIP Phase 20 – Substantial Completion**
 ETI, Inc.
 New Orleans, Louisiana
Approved
- Item 32 **Approval to Accept all Responsive Firms for Survey Services as Listed:**
 Linfield, Hunter, & Junius, Inc.
 Strategic Planning Associates, LLC
 Gandolfo Kuhn, LLC
 Pyburn & Odom, Inc.
 ABMB Engineering, Inc.
 GOTECH, Inc.
 BFM Corporation, LLC
 Krebs, LaSalle, LeMieux Consultants
Approved
- Item 33 **Central Plant Modernization Design Services - Advertise a Request for Qualifications (RFQ) and Set a DBE Goal of 18.25 %**
Approved
- Item 34 **Aircraft Loading Bridge Walkway Annual Maintenance –** \$ 235,000
Contract Amendment through 6/30/2010 NTE
 Airport Bridge Company
 Pontchatoula, Louisiana
Approved
- Item 35 **Conveyor Belt System - Annual Maintenance** \$ 112,000
Contract Extension through 6/30/2010
 Lagarde LTD/Chiller Specialties
 Jefferson, Louisiana
Approved
- Item 36 **Bird, Rodent and Pest Control Service – Annual Maintenance** \$ 147,600
Contract Extension through 12/31/2010
 Orkin Commercial Services
 Kenner, Louisiana
Approved
- Item 37 **Security Operations Center – Change Order #13** \$ 1,033,080.94
 Johnson Controls
 St. Rose, Louisiana
Approved
- Item 38 **Transportation and Parking Hurricane (Katrina) Repairs –** (\$ 7,778.96)
Change Order #3 credit
 Joseph Electric, Inc.
 New Orleans, Louisiana
Approved

Item 39	Aircraft Rescue and Fire Fighting (ARFF) Station – Construction Administration Services - Amendment # 4 Hegedus and Associates / ECM Venture New Orleans, Louisiana Approved	\$ 115,479 NTE
Item 40	Program Management Consultant – Amendment #5 Airfield Lighting Control Vault Aviation Resources Team (ART) New Orleans, Louisiana Approved	\$ 31,668 NTE
Item 41	Airfield Lighting Vault Design Services – Fee Schedule Marrero, Couvillion Associates Baton Rouge, Louisiana Approved	\$ 71,119 NTE
Item 42	Rehabilitation of Runway 10-28 – Design Services - Amendment #5b Volkert and Associates, Inc. New Orleans, Louisiana Approved	\$ 95,000
Item 43	Rehabilitation of Runway 10-28 –Change Order # 13 Boh Bros. Construction Co., LLC New Orleans, Louisiana Approved	\$ 50,000
Item 47	West Terminal Design Services – Contract Award PGAL Houston, Texas Approved	

K. Review of Discussion Items/Referral to Committees

L. Action on Discussion Items/Referral to Committees

M. Business from Prior Meetings

N. Opportunity for Public Comment (If any)

O. Schedule for Next Meetings

Thursday, November 19, 2009; 2:00 p.m. – Regular Meeting – revised date

P. Adjournment

Meeting Adjourned at 12:15 p.m.

AGENDA

Special 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
Friday, November 20, 2009
8:00 A.M.

Meeting Called to Order at 8:08 am

A. Call of Roll
Lea Polk Montgomery, Henry Smith Absent

B. Item(s) for Executive Session

C. Action on Matters from Executive Session

Item 2 **Consolidated Rental Car Facility**
NOAB # 4-3-2-2009-01

A resolution providing a source of payment of attorneys fees and litigation expenses in the event one or more of the contractors which submitted bids for the construction of the initial CFC projects including the consolidated rental car project file suit against this Board regarding its rejection of all the bids received on October 29, 2009; and other matters in connection therewith

D. Review and Approval of Regular Agenda

Item 1 **A supplemental resolution supplementing and amending previously adopted resolutions of this Board so as to fix the terms and details, including the maturity dates, principal amounts, and interest rates of the \$96,515,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Project) Series 2009 A (Non-AMT); authorizing the taking of all actions required to issue, sell, execute and deliver such bonds including the execution of a Bond Purchase Agreement selling such bonds; and providing for other matters in connection therewith**
Approved

D. Opportunity for Public Comment (If any)

E. Schedule for Next Meetings

December 16, 2009; 2:00 p.m. – Regular Meeting

F. Adjournment

Meeting Adjourned at 8:53am

AGENDA

Regular 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**

**Wednesday, December 16, 2009
2:00 P.M.**

Called to order at 2:06pm

A. Call of Roll
All Present

Item 38 – Added to the Agenda as an Off-Agenda Item

B. Approval of Minutes of Prior Meetings
**November 6, 2009
Approved
November 20, 2009
Approved**

C. Introduction of Special Guests/Special Recognition/Awards

D. Reports by the Director of Aviation –

Item 1 **2010 NOAB Meeting Schedule
Cash Reports**

E. Staff Reports – Deputy Directors of Aviation

Item 2 **Janitorial Report
Maggie Woodruff, Deputy Director of Community & Governmental Affairs
Sonny Davidson, Facilities Maintenance Manager**

Item 3 **Report on Taxicab Rules and Regulations
Carol Lowe, Deputy Director of Commercial Management**

Item 4 **Report on Proposed Request for Bids from 3rd Party
Developer for Airport Hotel**

F. Committee Reports/Tabled Items/Action on Committee Reports

G. Review and Approval of “Consent” Agenda

Consent Agenda Approved

Item 5	Approval of Director’s Report for Expenditures & Personnel	
Item 6	Approval of SLDBE Panel Billings	
	Frank Martin, PhD	\$ 1,330.87
	Angel Adams-Parham	\$ 1,634.63
	Jose Bautista	\$ 1,350.00
Item 7	Approval of Legal Invoices	
	McGlinchey Stafford, PLLC (Capital)	\$ 52.50
	Adams & Reese	\$ 520.00
	Broussard Baloney Law Firm	\$ 8,365.00
	Dwyer & Cambre, APLC	\$ 41,343.62
	Godfrey Firm	\$ 9,221.20
	LeBlanc Butler, LLC	\$ 6,959.52
	McGlinchey Stafford, PLLC	\$ 25,270.17
	Middleberg, Riddle & Gianna	\$ 54,909.33
	Wayne James & Associates	\$ 8,855.00
	Sylvia C. Pastrano, Inc.	\$ 517.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister (Lobbyist)	\$ 7,000.00

H. Items for Executive Session

Entered Into Executive Session at 3:20pm

Item 37 **Enmon Enterprises, LLC d/b/a Jani King New Orleans v. City of New Orleans by and through New Orleans Aviation Board et. al.**

Regular Session Resumed at 3:48pm

I. Action on Matters from Executive Session

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

Item 8 **A resolution supplementing and amending certain resolutions previously adopted by this board relating to the termination date and the as extended termination date for the interim credit facility to be evidenced by the not exceeding \$65,000,000 New Orleans Aviation Board Interim Revenue Notes (Passenger Facility Charge Projects) Series 2009 A issued in the form of a drawdown bond and other matters in connection therewith**
Approved

- | | | |
|---------|---|----------------------------|
| Item 17 | <p>Approval of CA1/Pampy’s Hurricane Relief Sublease Amendments and Clarification of Refurbishment Fund Provision in the CA1/Pampy’s Master Lease Hurricane Relief Amendment
 CA1/Pampy’s
 Buffalo, New York
 Approved</p> | |
| Item 18 | <p>Concessions Consulting Services – Contract Extension through 12/31/2010
 Unison Consulting, Inc.
 Chicago, Illinois
 Approved</p> | <p>\$ 180,000
 NTE</p> |
| Item 19 | <p>Air Service Consulting Services – Contract Renewal through 12/31/2010
 The Boyd Group, Inc.
 Evergreen, Colorado
 OAGback Aviation Solutions
 Washington, DC
 InterVISTAS-ga2 Consulting, Inc.
 Washington, DC
 Approved</p> | <p>\$ 90,000
 NTE</p> |
| Item 20 | <p>DBE Consulting Services – Contract Renewal through 12/31/2010
 Metro Source, Inc.
 New Orleans, Louisiana
 Approved</p> | <p>\$ 373,500
 NTE</p> |
| Item 21 | <p>Public Relations Consulting Services – Contract Renewal through 12/31/2010
 Mayer + Grisko
 McKatz
 Cygnet
 LeBlanc & Schuster;
 In the Event
 Robert Berning
 Deveney/MIRG
 Approved</p> | <p>\$ 125,000
 NTE</p> |
| Item 22 | <p>Operation of the Tourist Information Booths – Contract Renewal through 12/31/2010
 Audubon Nature Institute
 New Orleans, Louisiana
 Approved</p> | <p>\$ 69,500
 NTE</p> |

Item 23	Approval of NOAB Participation for Federal Representation Services in Coordination with the City of New Orleans Approved	\$ 62,100 NTE
Item 24	Flight Information Display Systems Annual Maintenance – Contract Extension through 12/31/2010 International Display Systems, Inc. Dayton, Ohio Approved	\$ 228,000
Item 25	Access Control Systems – Annual Maintenance Contract Extension through 12/31/2010 Interstate Electronic Systems Harahan, Louisiana Approved	\$ 181,243
Item 26	Automatic Door Annual Maintenance – Contract Extension through 9/30/2010 Access Control Systems, Inc. / Door Controls Kenner, Louisiana Approved	\$ 27,000
Item 27	Vertical Transportation Systems Maintenance – Contract Extension through 8/31/2010 Kone Inc. Moline, Illinois Approved	\$ 37,250
Item 28	Vertical Transportation Systems Maintenance – Contract Extension through 8/31/2010 Schindler Elevator Corporation Chicago, Illinois Approved	\$ 80,000
Item 29	Airside Technical Planning Services - Amendment # 16 GCR and Associates New Orleans, Louisiana Approved	\$ 195,000 NTE
Item 30	Security Operations Center – Change Order #14 Johnson Controls St. Rose, Louisiana Approved	\$ 23,676.70

Item 31	Terminal and Concourse Hurricane Repairs – Roof & Exterior – Main & West Terminal – Change Order # 6 Crown Roofing Services, Inc. Kenner, Louisiana Approved	\$ 30,000 NTE
Item 32	North Perimeter Road Improvements and Runway 6/24 Conversion to Taxiway Design Services – Amendment #1 – Phases 3-6 - Design Fee Schedule Lambert Engineers, LLC New Orleans, Louisiana Approved	\$ 199,744 NTE
Item 33	Taxiway G Extension Engineering and Design Service – Phase 1 Design Fee Schedule Jacobs Engineering Jacksonville, Florida Approved	\$ 203,600 NTE
Item 34	West Terminal Design Services – Conceptual Analysis PGAL Houston, Texas Approved	\$ 30,000 NTE
Item 35	Expansion of Concourse D – Contract Award Subject to Execution and Delivery of the Not Exceeding \$65,000,000 NOAB Interim Revenue Notes (PFC Projects) Series 2009 A Drawdown Bond Facility McDonnel Group, LLC Metairie, Louisiana Approved	\$ 16,849,000
Item 36	Interior Terminal Improvements, Phase 1 – Restrooms Contract Award Subject to Execution and Delivery of the Not Exceeding \$65,000,000 NOAB Interim Revenue Notes (PFC Projects) Series 2009 A Drawdown Bond Facility – Base Bid, Alternates 1 & 2 Gibbs Construction New Orleans, Louisiana Approved	\$ 4,436,000
	Item 38 Approval of Amendment to TSA License Agreement Approved	

L. Review of Discussion Items/Referral to Committees

M. Action on Discussion Items/Referral to Committees

- N. Business from Prior Meetings
- O. Opportunity for Public Comment (If any)
- P. Schedule for Next Meetings

January 20, 2010; 2:00 p.m. – Regular Meeting

- Q. Adjournment

Meeting Adjourned at 4:18pm