

AGENDA

Operations & DBE 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
Thursday, October 14, 2010
9:00 A.M.

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
 - Item 1 **Customer Service and Ambassador Program Presentation**
Gary Roulston, Marketing Manager
 - Item 2 **Parking Garage Management Contract Renewal Options**
Carol Lowe, Deputy Director Commercial Management
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
- G. Schedule for Next Meeting
November 11, 2010; 9:00 a.m.
- H. Adjournment

AGENDA

Operations & DBE 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
Thursday, November 11, 2010
11:00 A.M.

Meeting Called to Order at 11:01am

- A. Call of Roll
Present: Doug Thornton, Doug Evans, Dan Packer (arrived at 11:14am)
- B. Opportunity for Public Comment (If any)
- C. Informational Items
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda

Item 1	Modification to Air Service Incentive Program	
Item 2	Exterior Landscape Annual Maintenance - Contract Amendment – Month to Month R & P Grass Maintenance, LLC New Orleans, Louisiana	\$ 252,000 NTE
Item 3	Conveyor Belt System - Annual Maintenance Month to Month Contract Extension Lagarde LTD/Chiller Specialties Jefferson, Louisiana	\$ 220,300 NTE
Item 4	Airport Lamp and Lighting Replacement Annual Maintenance – Month to Month Contract Extension Joseph Electric New Orleans, Louisiana	\$ 100,000 NTE
Item 5	Flight Information Display Systems Annual Maintenance – Month to Month Contract Extension for Network Maintenance International Display Systems, Inc. Dayton, Ohio	\$ 66,000 NTE

Item 6	Bird, Rodent and Pest Control Service – Annual Maintenance Month to Month Contract Extension Orkin Commercial Services Kenner, Louisiana	\$ 55,000 NTE
Item 7	Aircraft Loading Bridge Walkway Annual Maintenance – Month to Month Contract Extension Airport Bridge Company Ponchatoula, Louisiana	\$ 181,400 NTE
Item 8	Operation of the Tourist Information Booths – Month to Month Contract Renewal Audubon Nature Institute New Orleans, Louisiana	\$ 69,500 NTE
Item 9	Public Relations Consulting Services – Month to Month Contract Renewal Mayer + Grisko McKatz Cygnet LeBlanc & Schuster In the Event Robert Berning Deveney/MIRG	\$ 100,000 NTE
Item 10	DBE Consulting Services – Month to Month Contract Renewal Metro Source, Inc. New Orleans, Louisiana	\$ 373,500 NTE

All items moved to full board

G. Schedule for Next Meeting

December 9, 2010; 9:00 a.m.

H. Adjournment

Meeting adjourned at 11:59 a.m.

AGENDA

Operations & DBE 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
Thursday, December 9, 2010
9:00 A.M.

Meeting Called to Order at 9:05am

- A. Call of Roll
Present: Evans, Packer, Thornton
- B. Opportunity for Public Comment (If any)
- C. Informational Items
- D. Executive Session

Item Moved to Regular Session

Item 1 **Runway 10-28 Approach Lights Relocation –
NOAB Project # 2-3-3-2010-01 - Administrative Reconsideration**
DACO Construction Company
Norfolk, Nebraska

Affirmation of staff recommendation

- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda

Item 2 **Permission to Advertise for Bids for Janitorial Service with a SLDBE
Goal of 32.07%**
Approved

Item 3 **Air Service Consulting Services – Month to Month** \$ 45,000
Extension through 6/30/2011 NTE
The Boyd Group, Inc.
Evergreen, Colorado
OAGback Aviation Solutions
Washington, DC
InterVISTAS-ga2 Consulting, Inc.
Washington, DC
Approved

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| Item 4 | Parking Garage Analysis Contract
Larry Donoghue & Associates Inc.
Park Ridge, Illinois
Approved | \$15,000
NTE |
| Item 5 | Short Term Parking Garage Management Contract –
Month to Month Extension through June 30, 2011
New South Parking
New Orleans, Louisiana
Approved | \$191,202
NTE |
| Item 6 | Approval of Short Term Parking Garage, Employee Parking Lot,
Employee Shuttle Operation Budgets for 2011 and Ratification of the
Long Term Parking Garage Budget for 2011
New South Parking
New Orleans, Louisiana
Approved | |

G. Schedule for Next Meeting

January 13, 2011; 9:00 a.m.

H. Adjournment

Meeting Adjourned at 9:56 am