

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
Thursday, January 13, 2011
11:00 A.M.

- A. Call of Roll
- B. Opportunity for Public Comment (If any)
- C. Informational Items
 - Item 1 **Policy Recommendations**
- D. Executive Session
- E. Action on Matters from Executive Session (if any)
- F. Regular Agenda
 - Item 2 **Approval of Legal Invoices**

Adams & Reese	\$ 24,595.50
Dwyer, Cambre & Suffern, APLC	\$ 18,079.12
McGlinchey Stafford, PLLC	\$ 5,028.65
Middleberg, Riddle & Gianna	\$ 46,559.30
Sylvia C. Pastrano, Inc.	\$ 431.00
Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00
 - Item 3 **Lease of Space - Apron**

Atlantic Aviation	\$ 925.00
Kenner, Louisiana	Monthly Income
 - Item 4 **Approval of the Sale of Global Business Ventures**

DNC Travel & Hospitality	
Buffalo, New York	
- G. Schedule for Next Meeting

February 10, 2011; 11:00 a.m.
- H. Adjournment

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
Tuesday, February 15, 2011
11:00 A.M.

- A. Call of Roll
- 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	Approval of Legal Invoices	
	Adams & Reese	\$ 692.25
	Dwyer, Cambre & Suffern, APLC	\$ 28,811.94
	Godfrey Firm	\$ 10,672.67
	Godfrey Firm (Capital)	\$ 2,168.64
	LeBlanc Butler, LLC	\$ 8,386.14
	McGlinchey Stafford, PLLC	\$ 7,321.68
	Middleberg, Riddle & Gianna	\$ 106,839.46
	Sylvia C. Pastrano, Inc.	\$ 1,240.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

Item 2	Exercise Lease Option – Fuel Farm	\$ 94,480.00
	Aircraft Service International Inc. Kenner, Louisiana	annual income

Item 3 **Revised Travel and Business Expense Policy for Board Members & Director**

Item 4 **Board Member & Director Travel Request**

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

- G. Schedule for Next Meeting

March 10, 2011; 11:00 a.m.

- H. Adjournment

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
Thursday, June 9, 2011
11:00 A.M.

- A. Call of Roll
- 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	Approval of Legal Invoices	
	Dwyer, Cambre & Suffern, APLC	\$ 17,693.81
	Hailey McNamara	\$ 70.00
	LeBlanc Butler, LLC	\$ 2,239.97
	Middleberg, Riddle & Gianna	\$ 27,703.91
	Sylvia C. Pastrano, Inc.	\$ 227.00
	Roedel, Parsons Koch, Blache, Balhoff & McCollister	\$ 7,000.00

Item 2 **Director's Credit Card Expense Report**

Item 3 **Director's Report for Expenditures**

Item 4 **Permission to Advertise Request for Bid and Waive SLDBE Goal for Commercial Banking Services Concession**

Item 5 **Host AAAE National Airports Conference** \$35,000
American Association of Airport Executives NTE
Alexandria, Virginia

- G. Schedule for Next Meeting

July 14, 2011; 11:00 a.m.

- H. Adjournment

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
Thursday, July 14, 2011
11:00 A.M.

- A. Call of Roll
- 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	Approval of Legal Invoices	
	Dwyer, Cambre & Suffern, APLC	\$ 4,777.36
	LeBlanc Butler, LLC	\$ 210.00
	McGlinchey Stafford	\$ 6,568.44
	Middleberg, Riddle & Gianna	\$26,271.00
	Sylvia C. Pastrano, Inc.	\$ 671.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$7,000.00
Item 2	Director's Credit Card Expense Report	
Item 3	Director & Chairman Travel Request	
Item 4	Permission to Advertise for Bid the Sale of Former Noise Abatement Administrative Building at 1023-1025 Williams Boulevard, Kenner	

- G. Schedule for Next Meeting
August 18, 2011; 11:00 a.m.
- H. Adjournment

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
Thursday, October 13, 2011
11:00 A.M.

- A. Call of Roll
- 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	Approval of Legal Invoices	
	The Godfrey Firm (Capital)	\$ 11,361.06
	Adams and Reese	\$ 175.00
	Dwyer, Cambre & Suffern, APLC	\$ 5,747.53
	The Godfrey Firm	\$ 3,272.49
	LeBlanc Butler, LLC	\$ 2,683.90
	McGlinchey Stafford	\$ 10,508.05
	Middleberg, Riddle & Gianna	\$ 30,318.68
	Sylvia C. Pastrano, Inc.	\$ 1,168.00
	Roedel, Parsons, Koch, Blache, Balhoff & McCollister	\$ 7,000.00
Item 2	Director's Credit Card Expense Report	
Item 3	Director's Travel Request	
Item 4	Placement of Insurance	
	• Automobile Policy	
	○ Hanover Insurance	\$ 170,028.00
Item 5	LaDOTD Aviation Trust Fund Resolution	
Item 6	Ratification of the 2012 City of New Orleans Operating Budget for the New Orleans Aviation Board	

Item 7 **Commercial Banking Concession Agreement – Award**
Hancock Holding Company, Inc. dba Whitney Bank
New Orleans, Louisiana

Item 8 **Approval of Term Sheet for Fifth Amendment to the Master Lease,
Development and concessions Agreement for News, Gift and Specialty
Retail and Set an AC-DBE Goal of 35%, 24.93% and 31.91%**
New Orleans Air Ventures
New Orleans, Louisiana

G. Schedule for Next Meeting

November 10, 2011; 11:00 a.m.

H. Adjournment