

# AGENDA

## Construction 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 17, 2019**  
**11:30 A.M.**

Meeting Called to Order at 11:35 A.M.

A. Call of Roll

Present: Doug Thornton; Gary Smith

B. Approval of Minutes of Prior Meeting

**July 20, 2017 Construction Committee Meeting Minutes**

Approved

C. Informational Items

Item 1 **North Terminal Project Overview**  
**Chris Spann, Burns & McDonnell Engineering Company, Inc.**

D. Opportunity for Public Comment (If any)

E. Regular Agenda

Item 2 **North Terminal Project – Program Management Services**  
**Allocation of Funds** \$3,000,000.00 NTE

Approved

**LOA #12 Amendment 1** \$2,652,710.76 LSNTE  
WSP USA, Inc.  
New York, New York

Approved

Item 3     **North Terminal Project**  
          **Change Order #21**  
          Hunt Gibbs Boh Metro, Joint Venture  
          New Orleans, Louisiana

\$4,200,000 &  
0 Calendar Days

**Approved**

Item 4     **North Terminal Project**  
          **Change Order #22**  
          Hunt Gibbs Boh Metro, Joint Venture  
          New Orleans, Louisiana

\$4,083,562 &  
0 Calendar Days

**Approved**

F.    Schedule for Next Meeting

**February 21, 2019 at 11:30 a.m. – Construction Committee Meeting**

G.    Adjournment

**Meeting Adjourned at 12:00 P.M.**