

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, June 15, 2017
1:00 P.M.

Meeting Called to Order at 1:09 P.M.

A. Call of Roll

Present: Cheryl Teamer, Roger Ogden, Todd Francis, Michael Smith, Gary Smith

Absent: Doug Thornton, Lea Polk Montgomery, Jim Hudson, Ti Martin

B. Approval of Minutes of Prior Meeting

May 18, 2017 Regular Meeting Minutes

Approved

C. Reports by the Director of Aviation (Information Only)

Item 1 **Aviation Activity Report**
Walter Krygowski, Deputy Director and Chief Operations Officer

Item 2 **Financial Activity Report**
Carmen Robinson, Acting Chief Financial Officer

Item 3 **North Terminal Project**
Chris Spann, WP
Charlie Prewitt, Hunt-Gibbs-Boh-Metro JV
Judith Dangerfield, DBE Consultant; Metro Source, LLC
Brandi Ebanks, City of New Orleans

Item 4 **North Terminal Project & Airport–Sustainability Initiative**
Jane Ahrens, WSP

D. Public Comment (If any)

E. Executive Session

Executive Session Called to Order at 1:57 P.M.

Item 5 **Procurement protest (Hudson Group Retail, LLC and HG New Orleans Retailers JV.)**

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

Item 10 **Resolution Granting Authority to Director of Aviation**

Approved

Item 11 **Resolution of a State or Local Government Operating Under Authority of a Board, Council or Other Type of Governing Body Granting Authorization to Director Kevin Dolliole to have Signatory Authority**

- a. Whitney Bank Account 1002305
- b. Whitney Bank Account 14000186
- c. Whitney Bank Account 26864007
- d. Whitney Bank Account 46055559

Approved

Item 12 **Resolution Authorizing the Execution of the Visa Business Card Agent Authority and Revocation Form**

Approved

Finance Committee:

Item 13 **Director’s Travel Request**

Approved

Item 14 **Sponsorship of Routes Americas 2018**

\$27,000

Approved

Item 15 **Amendment to Master Food & Beverage Concession Agreement**

Armstrong Airport Concessions
Kenner, Louisiana

Approved

Operations & DBE Committee:

Construction Committee:

Item 16 **North Terminal Project - Design Services
Allocation of Funds**

\$4,000,000

NTE

Approved

**LOA #32 Terminal Expansion and Concourse A Addition
Amendment #2**

\$280,554

LSNTE

Approved

LOA #32 Terminal Expansion and Concourse A Addition \$74,627
Amendment #3 LSNTE
Approved

Crescent City Aviation Team
New Orleans, Louisiana

Item 17 **North Terminal Project - Builder's Risk Insurance** \$100,000
Claim Settlement – Damage to CUP Piles Deductible
Approved

Item 18 **North Terminal Project** \$1,283,898.50
Change Order No. 5 & 0 Calendar
Hunt Gibbs Boh Metro, Joint Venture Days
New Orleans, Louisiana
Approved

G. Schedule for Next Meetings

July 20, 2017; 1:00 p.m. – Regular Meeting

H. Adjournment

Meeting Adjourned at 2:38 P.M.