

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, May 18, 2017
9:00 A.M.

Meeting called to Order at 9:13 a.m.

A. Call of Roll

Present: Doug Thornton; Roger Ogden (arrived during the Executive Session); Todd Francis;
Ti Martin; Michael Smith; Gary Smith
Absent: Cheryl Teamer; Lea Polk Montgomery; Jim Hudson

B. Approval of Minutes of Prior Meeting

April 27, 2017 Regular Meeting Minutes
Approved

C. Public Comment (If any)

D. Review and Approval of "Consent" Agenda

Item 1 **Allocation of Funds & Renewal of Contracts, Leases, Agreements
and Permits as follows:**

A. Financial Software License and Maintenance Agreement	\$126,500
Aptean, Inc.	
B. Off Site Parking Permits	
1. Ennis (USPark)	7% Gross
2. Park 'N Fly	7% Gross
3. Nola Airport Parking	7% Gross
C. Office Lease Agreement for Terminal Office Space	\$15,960
Huntleigh USA Corporation	Revenue

Item 2 **Resolution Authorizing A Right-of-Way Agreement in Favor of
Entergy Louisiana, LLC for Power to the North Terminal Project**

Item 3 **Consent to Sublease between New Orleans Fuel Facilities, LLC
to Aircraft Service International, Inc.**

All Consent Agenda Items Approved

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

Finance Committee:

Item 4 **Amendment to Master Concession Agreement – News, Gift &
Specialty Retail – Buyout of Subtenant SWAVision, LLC dba Jazz Essence**
New Orleans Air Ventures II Joint Venture Partnership

New Orleans, Louisiana

Approved

Construction Committee:

Item 5 **North Terminal Project - Storm Water Pump Station** \$56,004.94 &
Change Order No. # 6 0 Calendar Days

M.R. Pittman Group, LLC

St. Rose, Louisiana

Approved

Item 6 **North Terminal Project – Construction of RTR Facilities** \$88,620.76 &
Change Order No. #3 39 Calendar Days

Cycle Construction Company, LLC

Kenner, Louisiana

Approved

F. Executive Session

Executive Session Called to Order at 9:18 a.m.

Item 7 **Personnel Matter**

Executive Session Adjourned at 11:00 a.m.

G. Actions on Matters from Executive Session (If any)

Item 7 **Personnel Matter**

**Chairwoman is authorized to negotiate and execute on behalf of the Aviation
Board an employment agreement for an Aviation Director.**

H. Schedule for Next Meetings

June 15, 2017; 1:00 p.m. – Regular Meeting

I. Adjournment

Meeting Adjourned at 11:02 a.m.