



NOTICE

A Meeting of the Board of Directors/Commissioners
New Orleans Public Facility Management, Inc.
and the
**Ernest N. Morial New Orleans
Exhibition Hall Authority**

Will be held on

Wednesday, August 23, 2017

at 2:00 P.M.

ENMNOEHA Board Room
900 Convention Center Boulevard
New Orleans, Louisiana 70130



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, August 23, 2017, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of July 26, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Ratifications – July 2017:
 - 1. Graybar Electrical Company, Inc. – Cords & Cables
 - 2. Siemens Industry, Inc. – Phase II Substation Maintenance
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, September 27, 2017 at 2:00 PM
- VII. Motion to Adjourn



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, August 23, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of July 26, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. RADA Realty Corporation – Consulting Services for Phase II of the Retail Study
 - 2. SearchWide – Executive Search Service
 - Procurement:
 - 1. MITY-LITE, Inc. – Rectangle Tables (State Contract)
 - 2. Virco, Inc. – Exhibit Hall Chairs, Transport Dollies & Storage Units
 - B. NOEHA and NOCHI First Amendment to Lease Agreement 725 Howard Avenue
 - C. June 2017 Financial Statements
 - D. 2013 – 2017 Tax Statements
- IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, September 27, 2017

VI. Motion to Adjourn