

AGENDA

New Orleans City Park Improvement Association

**June 26, 2012 4:00pm
City Park Administration Building
1 Palm Drive
City Park**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES – Minutes for May, 2012

PUBLIC COMMENT – Anyone wishing to comment on any item on the agenda must sign the sign-in sheet and indicate what item they wish to comment on.

PRESIDENT'S REPORT

CONSIDERATION OF FY 2012-2013 OPERATING BUDGET

RESOLUTION AUTHORIZING THE PARK'S CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT WITH THE STATE OF LOUISIANA FOR THE PURPOSE OF IMPLEMENTING THE MARCONI MULTI-USE PATH

MANAGEMENT REPORT

RECOMMENDATION FOR CPIA TO AUTHORIZE PEPCO TO SECURE AN OPERATOR FOR THE PARKVIEW TERRACE

COMMITTEE REPORTS

NEW BUSINESS

OTHER PUBLIC COMMENT

FUTURE MEETINGS – The next regular meeting of the Board is July 24, 2012.

ADJOURNMENT