



## **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, July 27, 2011, 2 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, July 27, 2011, 2:00 PM**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of June 29, 2011
- III. Sales & Marketing
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, August 24, 2011 at 2:00 PM
- VI. Motion to Adjourn



ERNEST N. MORIAL  
NEW ORLEANS EXHIBITION HALL AUTHORITY®

**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, July 27, 2011, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of June 29, 2011
- III. Finance and Audit Committee
  - A. Contracts
    1. ModSpace – Procurement of Mobile Office Buildings
    2. Projectors (Bid Opening Scheduled for 7/27/11)
    3. Stuart Consulting Group, Inc. – Provide Engineering and Design Services
    4. Vogt Tube-Ice, LLC – Refurbishment of Ice Machines
    5. Wireless Access Points (Bid Opening Scheduled for 7/22/11)
    6. WW Grainger, Inc. – Purchase Food Service Equipment
    7. Loubat Equipment Company – Purchase Food Service Equipment
    8. Aramark – Purchase Small Wares and other Equipment
  - B. Surplus Declaration
  - C. May 2011 Financial Statements
  - D. 2007 – 2011 Tax Collections
- IV. Other Business
- V. Next Regular Scheduled Meeting: Wednesday, August 24, 2011 at 2:00 PM
- VI. Motion to Adjourn