



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, October 17, 2012, 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, October 17, 2012, 2:00 PM**

AGENDA

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- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of September 26, 2012
 - III. Sales & Marketing
 - IV. Other Business
 - V. Next Regular Scheduled Meeting: Wednesday, November 14, 2012 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, October 17, 2012, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of September 26, 2012
- III. Construction Committee:
 1. Citadel Builders, LLC – The Great Hall Change Order No. 11
- IV. Finance and Audit Committee
 - A. Surplus Declaration
 - B. Contracts
 - Professional/Request for Proposals/Public Works:
 1. Roofing Solutions, LLC – Roof Repairs Phase III
 2. The Rada Group – Consulting Agreement for Development Services
 - Procurements:
 1. Alack Refrigeration – Football Cooler Doors
 2. Axis Designs – Cashier Stands
 - C. August 2012 Financial Statements
 - D. 2008 – 2012 Tax Collections
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, November 14, 2012 at 2:00 PM
- VII. Motion to Adjourn