

# AGENDA

## Special 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  
Friday, November 20, 2009  
8:00 A.M.**

### **Meeting Called to Order at 8:08 am**

A. Call of Roll  
**Lea Polk Montgomery, Henry Smith Absent**

B. Item(s) for Executive Session

C. Action on Matters from Executive Session

Item 2      **Consolidated Rental Car Facility  
NOAB # 4-3-2-2009-01**

**A resolution providing a source of payment of attorneys fees and litigation expenses in the event one or more of the contractors which submitted bids for the construction of the initial CFC projects including the consolidated rental car project file suit against this Board regarding its rejection of all the bids received on October 29, 2009; and other matters in connection therewith**

D. Review and Approval of Regular Agenda

Item 1      **A supplemental resolution supplementing and amending previously adopted resolutions of this Board so as to fix the terms and details, including the maturity dates, principal amounts, and interest rates of the \$96,515,000 New Orleans Aviation Board Gulf Opportunity Zone CFC Revenue Bonds (Consolidated Rental Car Project) Series 2009 A (Non-AMT); authorizing the taking of all actions required to issue, sell, execute and deliver such bonds including the execution of a Bond Purchase Agreement selling such bonds; and providing for other matters in connection therewith**  
**Approved**

D. Opportunity for Public Comment (If any)

E. Schedule for Next Meetings

December 16, 2009; 2:00 p.m. – Regular Meeting

F. Adjournment

**Meeting Adjourned at 8:53am**