

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
Thursday, May 6, 2010
2:00 P.M.

Meeting called to order at 2:23pm

A. Call of Roll

Present: Polk Montgomery, Smith, Evans, Packer, Campbell

Absent: Martin, Rollins, Manego-Ramey

B. 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 \$52,355,000 New Orleans Aviation Board Gulf Opportunity Zone Revenue Bonds (Passenger Facility Charge Projects) Series 2010 A (Non-AMT) and the \$1,285,000 New Orleans Aviation Board Revenue Bonds (Passenger Facility Charge Projects) Series 2010 B (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

C. Opportunity for Public Comment (If any)

D. Schedule for Next Meetings

May 19, 2010; 2:00 p.m. – Regular Meeting

E. Adjournment

Meeting Adjourned at 2:28pm