

# AGENDA

## Finance Committee 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, September 15, 2016**  
**11:00 A.M.**

Meeting Called to Order at 11:21a.m.

A. Call of Roll

Present: Ti Martin, Todd Francis

B. Opportunity for Public Comment (If any)

C. Regular Agenda

Item 1     **Resolution to Grant a Right-of-Way to Entergy Louisiana for  
Permanent Power the Existing Remote Transmitted Receiver Site**  
Approved

Item 2     **Resolution to Grant a Right-of-Way to Entergy Louisiana for  
Permanent Power the New Remote Transmitted Receiver Sites**  
Approved

Item 3     **Resolution to Grant a Right-of-Way to Jefferson Parish for Permanent  
Access to a Water Meter Serving the North Terminal Project**  
Approved

Item 4     **Director's Credit Card Report**  
Approved

Item 5     **Assignment of Rent for the Agreement with U. S. Postal Service for Post  
Office Boxes on Airport Property and Authorize the Chairwoman to  
Execute Same Approval for Director of Aviation or His Designee**  
Approved

D. Schedule for Next Meetings

**October 13, 2016; 11:00 a.m. – Finance Committee Meeting**

E. Adjournment – Meeting Adjourned at 11:25a.m.

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Finance Committee 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, October 13, 2016  
11:00  
A.M.**

Meeting Called to Order at 11:18 a.m.

A. Call of Roll

Present: Todd Francis and Jim Hudson

Absent: Ti Martin

B. Approval of Minutes Prior Meeting

**September 15, 2016 Regular Meeting of the Finance Committee**

Approved

C. Opportunity for Public Comment (If any)

D. Regular Agenda

Item 1 **Award of Lease Agreements as Follows:**  
**A. Building #8F – Lena Cosmetics Inc.**  
Approved

Item 2 **Historical Records Review** \$14,000  
**Professional Services Agreement**  
Gordon, Arata, McCollam, Duplantis & Eagan LLC  
Eisenstein Malanchuk, LLP  
Approved

D. Schedule for Next Meetings

**November 17, 2016; 10:30 a.m. – Finance Committee Meeting**

E. Adjournment – Meeting Adjourned at 11:25 a.m.