

# 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, July 20, 2017**  
**10:30 A.M.**

- A. Call of Roll
- B. Approval of Minutes of Prior Meeting
  - January 19, 2017 Finance Committee Meeting Minutes**
  - February 16, 2017 Finance Committee Meeting Minutes**
- C. Informational Items
  - Item 1 **Financial Activity Charts Report**  
**Carmen Robinson, Accounting Operating Manager**
- D. Opportunity for Public Comment (If any)
- E. Regular Agenda
  - Item 2 **Director's Report for Expenditures**  
**Equipment and Capital Outlays Allowance**
  - Item 3 **Resolution Authorizing the Submission of the 2018 Operating Budget to the City of New Orleans**
  - Item 4 **Resolution Approving the Allocation of \$179D Deduction Under the Internal Revenue Code for the Design of Lighting Upgrades for the Phase 4/Phase 4-a Modernizations and Southwest Airlines Gates Renovations and the IRS Procedures Required Thereof**
  - Item 5 **Director's Travel Request**
  - Item 6 **Approval of Professional Services Agreement**  
Squire Patton Boggs (US) LLP \$72,000.00  
Washington, D.C.

F. Schedule for Next Meeting

**September 21, 2017; 10:30 a.m. – Finance Committee Meeting**

G. Adjournment

CANCELLED