

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, 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.