



**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, December 20, 2017, 8:00 AM  
(Immediately following NOEHA)**

**AGENDA**

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of December 6, 2017
- III. Finance & Audit Committee
  - A. Contracts
    - Professional/Request for Proposal/Public Works:
      1. ThyssenKrupp Elevator Corporation – Elevator and Escalator Maintenance
      2. DA Exterminating Co., Inc. – Pest Control Services
      3. Professional Convention Management Associations, Inc. (PCMA) – Partnership Agreement to Market New Orleans Directly to Convention Planners
    - Ratifications – November 2017:
      1. Clay Construction Group, LLC – Fire Sprinkler Line Repairs
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, January 24, 2018 at 2:00 PM
- VII. Motion to Adjourn