



**Regular Meeting of the Board of Commissioners
Ernest N. Morial New Orleans Exhibition Hall Authority
Wednesday, August 23, 2017, 2:00 PM**

AGENDA

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of July 26, 2017
- III. Finance & Audit Committee
 - A. Contracts
 - Professional/Request for Proposal/Public Works:
 - 1. RADA Realty Corporation – Consulting Services for Phase II of the Retail Study
 - 2. SearchWide – Executive Search Service
 - Procurement:
 - 1. MITY-LITE, Inc. – Rectangle Tables (State Contract)
 - 2. Virco, Inc. – Exhibit Hall Chairs, Transport Dollies & Storage Units
 - B. NOEHA and NOCHI First Amendment to Lease Agreement 725 Howard Avenue
 - C. June 2017 Financial Statements
 - D. 2013 – 2017 Tax Statements
- IV. Other Business

V. Next Regular Scheduled Meeting: Wednesday, September 27, 2017

VI. Motion to Adjourn