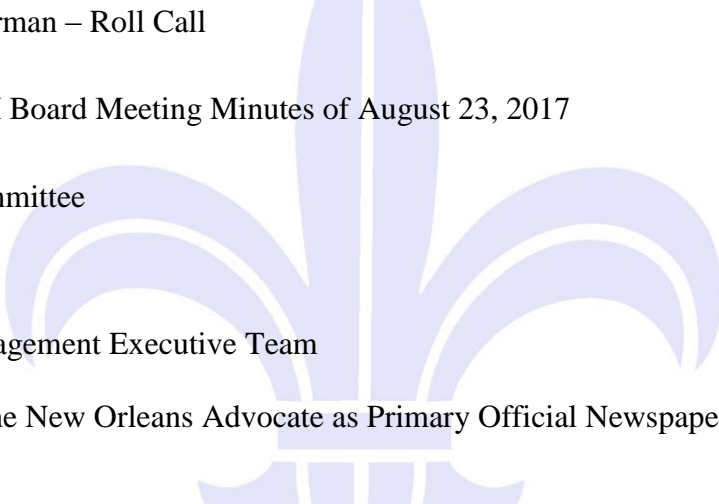


**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Monday, September 25, 2017, 10:00 AM**

AGENDA

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- I. Call to Order by Chairman – Roll Call
 - II. Approval of NOPFMI Board Meeting Minutes of August 23, 2017
 - III. Finance & Audit Committee
 - A. Resolutions
 - 1. Interim Management Executive Team
 - 2. Designate The New Orleans Advocate as Primary Official Newspaper
 - B. Contracts

Professional/Request for Proposal/Public Works:

- 1. IRE Crown Rinks, LLC. – Ice Rink for NOLA Christmas Fest 2017

Procurement:

- 1. Graybar Electric Co., Inc. – Networking Supplies
- 2. Howard Industries, Inc., dba Howard Technology Solutions – Networking Supplies

Ratifications – August 2017:

- 1. Screenflex Portable Partitions, Inc. – Procurement of Partitions
- 2. Snap Drape International – Procurement of Table Skirts

IV. Sales & Marketing

V. Other Business

VI. Next Regular Scheduled Meeting: Wednesday, October 25, 2017 at 2:00 PM

VII. Motion to Adjourn

