



**Regular Meeting of the Board of Directors
New Orleans Public Facility Management, Inc.
Wednesday, February 28, 2018, 2:00 PM**

AGENDA

- I. Call to Order by Chairman – Roll Call
- II. Approval of NOPFMI Board Meeting Minutes of January 31, 2018
- III. Finance & Audit Committee
 - A. Board Resolution – Granting Signature Authority
 - B. Contracts
 - Professional/Request for Proposal/Public Works:
 1. Hunt Telecommunications, LLC – Primary Internet and Secondary Telephone PRI Services
 2. Lerch Bates, Inc. – Escalator and Elevator Inspection
 3. Service America Corporation dba Centerplate – Food and Beverage Services
 4. ThyssenKrupp Elevator Corporation – Elevator and Escalator Maintenance
 5. Waste Pro of Louisiana, Inc. – Waste Removal Services
 - Procurement:
 1. Rose Brand Wipers, Inc. – Tape
 2. Milspec Industries – Cords & Quads
- IV. Sales & Marketing
- V. Other Business
- VI. Next Regular Scheduled Meeting: Wednesday, March 28, 2018 at 2:00 P.M.
- VII. Motion to Adjourn