



**BOARD OF TRUSTEES MEETING AGENDA**  
**Tuesday, May 28, 2019**  
**10:00AM**  
**618 Baronne St, New Orleans, LA 70113**

The agenda for the meeting will be as follows:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OLD BUSINESS**
- IV. PUBLIC COMMENTS \***
- V. NEW BUSINESS**
  - A. Approval of the April 30, 2019 Board Meeting Minutes (**Action Item**) TAB 1
  - B. Approval of Resolution to Change Authorized Signatories (**Action Item**) TAB 2
  - C. Approval of Resolution Adding Executive Director/CEO as an Authorized Signatory for Real Estate Transactions Related to NOHMA/FANO (**Action Item**) TAB 3
  - D. Approval of Lease between Broadmoor, LLC & The Finance Authority of New Orleans for 618 Baronne St. (**Action Item**) TAB 4
- VI. CEO'S REPORT**
  - A. MARKET UPDATE
  - B. INTERGOVERNMENTAL UPDATE
  - C. PROGRAMS COMMITTEE REPORT TAB 5
  - D. FINANCE & INVESTMENTS COMMITTEE REPORT TAB 6
- VII. EXECUTIVE SESSION \*\***
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**

The FANO Board of Trustees next scheduled meeting is Tuesday, June 25, 2019.

In compliance with American with Disabilities Act, if you need assistance, please contact Carolyn Simmons at 504-524-5533, describing the assistance that is necessary.

*\*Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.*

**\*\*Note:** The Board of Trustees reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1)

cc: Board of Trustees and all persons on mailing list