

AUDUBON COMMISSION MEETING

March 23, 2022
4:00 pm
Audubon Tea Room

Agenda

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| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | Mr. Duncan |
| III. | Public Comment* | Mr. Duncan |
| | • <u>Motion re:</u> Approve Design and Operating Concepts for Tennis Facility | Dr. Burks |
| | • <u>Motion re:</u> Authorize Executive Committee to Finalize Negotiations with Tulane University | Dr. Burks |
| | • <u>Motion re:</u> Hurricane Ida Roof Repair Contract | Dr. Burks |
| | • <u>Motion re:</u> Aquarium Phase I Dimmer Panel Replacement | Dr. Burks |
| | • <u>Motion re:</u> Aquarium Air Handling Units Replacement | Dr. Burks |
| | • <u>Motion re:</u> Aquarium Chiller #3 Replacement | Dr. Burks |
| | • <u>Motion re:</u> Removal of Former Employee's Signature Authority | Ms. Conkerton |
| | • <u>Motion re:</u> CEA with City of New Orleans for Capital Improvement Bond Funds | Ms. Conkerton |
| IV. | President's Report | Mr. Forman |
| | • Finance Report | Ms. Conkerton |
| | • Facilities Update | Dr. Burks |
| | Old Business | |
| | New Business | |

*Members of the public that wish to speak will have 2 minutes to comment.