

AUDUBON COMMISSION

April 26, 4:00 pm

Audubon Zoo, Presidents Room
6500 Magazine Street, New Orleans, LA

Agenda

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| I. | Call to order | Mr. Kelly Duncan |
| II. | Approval of Minutes | |
| III. | Financial Report | Mr. Brent Wood
Ms. Laurie Conkerton |
| IV. | Public Comment | |
| V. | President's Report | Mr. Forman |
- Vanir Contract Extension Ms. Laurie Conkerton
 - Authorize the President of the Commission or the President & CEO of Audubon Nature Institute to sign a contract amendment with Vanir Management, Inc. that extends the current contract term through March 2019.
 - Downtown Facilities Update Mr. Rich Toth
 - Motions re: GULF
 1. Authorize the President of the Audubon Commission to execute an amendment to the "Agreement for Consulting Services for the Global Sustainable Seafood Initiative (GSSI) Benchmarking and Related Certification Scheme Developments," between the Audubon Commission and Global Trust Certification, Ltd. The purpose of the amendment shall be to extend the term of the contract through June 30, 2018.
 2. Authorize the President of the Audubon Commission to execute an amendment to the existing "G.U.L.F. Responsible Fisheries Management Certification Program," contract between the Audubon Commission and the State of Louisiana, Department of Wildlife and Fisheries. The purpose of the amendment shall be to extend the term of the contract through December 31, 2018.

- Motion re: Shark Touch Pool

Authorize the President of the Audubon Commission or the President & CEO of Audubon Nature Institute to execute a contract and any related documents with the lowest qualified bidder for the Shark Touch Pool project estimated at \$3,000,000. The project consists of complete renovation of second floor exhibit space allowing guests to interact with Sting Ray and Shark species.

- Uptown Facilities Update Dr. Kyle Burks
- President's Report Mr. Forman

Old Business
New Business