

AUDUBON COMMISSION MEETING

September 19, 2019

12:00 pm, Audubon Aquarium
Gulf Conference Room
6500 Magazine Street, New Orleans

Agenda

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| I. | Call to order | Mr. Duncan |
| II. | Approval of Minutes | Mr. Duncan |
| III. | Public Comment | |
| V. | Presidents' Report | Mr. Forman |
| | • Finance Report | Ms. Conkerton |

Motion re: Vanir Contract

Authorize the President of the Audubon Commission or the President & CEO of Audubon Nature Institute to execute a contract extension with Vanir Management, Inc. through March 2020.

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| • | Public Relations and Legal Report | Ms. Dietz |
| • | Facilities Update | Mr. Burks |

Old Business

New Business