

**LAKEFRONT MANAGEMENT AUTHORITY  
NOMINATING COMMITTEE AGENDA  
(Special Date) Thursday, November 9, 2023 – 3:30 P.M.**

Lakefront Airport Terminal Building, 2nd Floor Conference Center  
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chair Rodgers**
- V. Motion to Adopt Agenda**
- VI. Public Comments – Limited to (2) Minutes**
- VII. New Business**
  - 1) Discussion of criteria, possible interview of potential candidates for determining most qualified Commissioners to serve, and compilation of slate for recommendations as Chair, Vice-Chair, and secretary for the Lakefront Management Authority for a term of one (1) year starting January 1<sup>st</sup>, 2024.
  - 2) Motion to recommend nominations for the annual election of Chair, Vice-Chair, and Secretary for the Lakefront Management Authority for a term of one (1) year starting January 1, 2024

***VIII. Adjourn***

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Vanessa McKee at (504) 355-5990, describing the assistance that is necessary.

**Notice Posted: Friday, November 3, 2023, at 11:30 AM**