

New Orleans Military and Maritime Academy
Board Meeting
October 28th, 2019
5 PM

Agenda:

1. Roll Call
2. Approval of minutes
3. Reports and Recommendations
 - A. Financial (Monthly – September)
 - B. General School/MCJROTC
 - C. Academic
 - D. Facilities
 - E. Development
4. Old Business
 - A. Campus Expansion Update
5. New Business
 - A. Student Fees
 - B. New Market Tax Credit Unwind
 - i) Discussion of the New Market Tax Credit financing and the expiration of the Tax Compliance Period.
 - ii) Consideration of a resolution approving and authorizing the execution of documents necessary in connection with the restructuring of the New Markets Tax Credit transaction utilized to fund the construction of New Orleans Military and Maritime Academy Campus, including the execution of a Membership Purchase Agreement, Reaffirmation of Tax Credit Indemnity, and Membership Interest Assignment; and providing for other matters in connection with the foregoing.
6. Public Comment Period*
7. Remarks from Board Members
8. Adjournment

NEXT BOARD MEETING: Tues 19 November

*Public Comment Cards are available and must be submitted prior to the start of the Board Meeting