

**PLEASE NOTE - We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only items considered at today's meeting.**

**NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION**

**MEETING OF THE DIRECTORS**

**Monday**

**March 12, 2011 – 10:00 a.m.**

**PROPOSED AGENDA**

**I. CORPORATE ACTIONS**

- A. Approval of the Minutes of the November 3, 2011 Directors Meeting
- B. New York (New York County) - New York Convention Center Development Corporation- Appointment of Chairman
- C. New York (New York County) - Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Annual Operating and Capital Budgets for FY 2012-2012 - Authorization to Adopt Annual Operating and Capital Budgets for FY 2012-2013 and to Take Related Actions
- D. New York (New York County) - New York Convention Center Development Corporation- Authorization to Enter into a Lease Agreement with the New York Convention Center Operating Corporation to Operate and Maintain the Jacob K. Javits Convention Center
- E. New York (New York County) - Jacob K. Javits Convention Center Renovation and Expansion Civic Project- Authorization to Amend the Contract for Appraisal Services and to Take Related Actions

**II. FOR INFORMATION**

- A. Construction Manager's Report- Status of Construction (Oral Report)
- B. Integrity Monitor's Report- Findings and Observations (Oral Report)