

LEGAL NOTICE

PLEASE TAKE NOTICE that the New York State Urban Development Corporation, doing business as the Empire State Development Corporation (“ESD” or the “Corporation”), pursuant to Section 16(2) of the New York State Urban Development Corporation Act (Chapter 174, Section 1, Laws of 1968, as amended) (the “Act”), has adopted a General Project Plan (the “Plan”) with respect to the American Airpower Museum Capital Project (the “Project”), at the Directors' meeting on February, 16, 2012. Copies of the Plan are available without charge to any person who shall make a request for the same at the office of the Corporation. The Corporation will file such Plan in the office of the Suffolk County Clerk, 310 Center Drive, Riverhead, NY 11901 and also with the Suffolk County Executive’s office, 100 Vets Memorial Highway, Hauppauge, NY 11787. A copy of the Plan is also on file at the principal office of the Corporation, 633 Third Avenue, New York, New York 10017, and is available for inspection by the general public Monday through Friday, between the hours of 9:00 a.m. and 5:30 p.m.

The Project includes modification of the previously approved project scope and budget to focus on the acquisition of a prefabricated World War II Period “Quonset” hangar at 1230 New Highway, East Farmingdale by American Airpower Museum. Total Project costs are expected to be approximately \$2,089,336.

PLEASE TAKE FURTHER NOTICE, that, in accordance with Section 16(2) of the Act, a public hearing, open to all persons, will be held by the Corporation at the W.H. Rogers Legislative Building, Hearing Room, 725 Vets Memorial Highway, Hauppauge, NY 11787 on Monday, March 12, 2012 from 1:00 P.M. to 2:00 P.M. to consider the Plan.

DATED: Monday, February 27, 2012
New York, New York
New York State Urban Development Corporation
By: Eileen McEvoy, Corporate Secretary