

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
Tuesday
March 16, 2010 - 10:30 a.m.

AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of the October 1, 2009 Director's Meeting

II. FOR CONSIDERATION

- A. New York (New York County) - Jacob K. Javits Convention Center Expansion and Renovation Project - Annual Operating and Capital Budgets for FY 2010-2011 - Authorization to Adopt Annual Operating and Capital Budgets for FY 2010-2011 and To Take Related Actions
- B. New York (New York County) - Jacob K. Javits Renovation and Expansion Civic Project - Authorization to Enter into a Contract with BDO Consulting to Perform Integrity Monitoring and Independent Project Oversight and Management Reporting in Connection with the Renovation and Expansion of the Javits Convention Center

III. FOR INFORMATION

- A. Report on the Renovation and Expansion Project - Status of Construction - Tishman Construction Company (Oral Report)