

MOYNIHAN STATION DEVELOPMENT CORPORATION

Meeting of the Board of Directors of the Moynihan Station Development Corporation

At the offices of the
New York State Urban Development Corporation
d/b/a Empire State Development Corporation
633 Third Avenue – 37th Floor
New York, New York 10017

Thursday

September 29, 2011 – 1:30 p.m.

REVISED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the August 11, 2011 Directors' Meeting

FOR CONSIDERATION

2. Authorization to Enter into a Contract for Construction Management and Related Technical Services for Phase 1 of the Moynihan Station Civic and Land Use Improvement Project; Authorization to Take Related Actions
3. Authorization to Enter into a Contract with Amtrak for Amtrak Force Account Construction Labor and Amtrak Force Account Labor for Construction Support Services Consistent with the Terms and Conditions of the MSDC-Amtrak Memorandum of Understanding of 2010; Authorization to Take Related Actions
4. Authorization to Enter into a Construction License and Force Account Agreement with the Long Island Rail Road (LIRR) to support Phase 1, Moynihan Station; Authorization to Take Related Actions
5. Authorization to Enter into Contract with Skadden, Arps, Slate, Meagher & Flom for Legal Services; and Take Related Actions

FOR INFORMATION

6. President's Report (Oral Report)

EXECUTIVE SESSION

7. Project Labor Agreement Negotiations (Oral Report)