

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

Thursday
November 3, 2011 – 10:00 a.m.

AGENDA

I. CORPORATE ACTION

Approval of the Minutes of the March 31, 2011 Meeting of the Directors

II. FOR INFORMATION

- A. President's Report- Barbara Lampen (Oral)
 - 1. Project Budget
 - 2. Javits Land Sale

- B. Construction Manager's Report- Tishman Construction Company (Oral)
 - 1. Status of Construction
 - 2. MWBE Participation

- C. Integrity Monitor's Report- BDO (Oral)