

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
633 Third Avenue – 37th Floor
New York, New York 10017

Friday

January 18, 2013 – 9:30 a.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the November 29, 2012 and December 19, 2012 Directors' Meetings

FOR CONSIDERATION

2. Authorization of a Change Order for the Construction Contract with Skanska USA Civil Northeast, Inc. ("Skanska")
3. Authorization to Amend a Contract with New York State Office of General Services ("OGS") to provide Building Management Services at the James A. Farley Post Office Building and Annex in Manhattan

FOR INFORMATION

4. President's Report (Oral Report)