

**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. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law**

**NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION**

**MEETING OF THE DIRECTORS**

Friday

March 28, 2014 – 10:00 a.m.

**AGENDA**

**I. CORPORATE ACTION**

- A. Approval of the Minutes of the October 8, 2013 Meeting of the Directors

**II. FOR CONSIDERATION**

- A. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Annual Operating and Capital Budgets for FY 2014-2015 – Authorization to Adopt Annual Operating and Capital Budgets for FY 2014-2015 and to Take Related Actions.
- B. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Authorization to Amend the Contract with BDO Consulting and to Take Related Actions.
- C. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Authorization to Adopt the Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts and to Take Related Actions

**III. FOR INFORMATION**

- A. Report on the Renovation and Expansion Project – Status of Construction – Tishman Construction Company (Oral Report)
- B. Report on the Renovation and Expansion Project – Integrity Monitor's Report – BDO Consulting (Oral Report)