

**NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION**

**MEETING OF THE DIRECTORS**

633 Third Avenue, 37<sup>th</sup> Floor Board Room

Tuesday

May 18, 2016 – 11:00 a.m.

New York, New York

**AGENDA**

**I. CORPORATE ACTION**

- A. Approval of the Minutes of the February 9, 2016 and March 15, 2016 Meeting of the Directors

**II. FOR INFORMATION**

- A. President's Report – Oral Report

**III. FOR CONSIDERATION**

- A. New York Convention Center Development Corporation – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Capital Expense Authorization for Fiscal Year 2015-2016 – Authorization to Retroactively Increase the Capital Expense Authorization for Fiscal Year 2015-2016 (FYE 2016), and to Take Related Actions
- B. New York Convention Center Development Corporation (“NYCCDC” or the “Corporation”) – Procurement Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
- C. New York Convention Center Development Corporation – Establishment of Pre-Qualified Real Estate Development and Planning Related Consultants List – Approval of Pre-Qualified Real Estate Development and Planning Consultants and Authorization to Take Related Actions

- D. New York Convention Center Development Corporation (NYCCDC) – Jacob K. Javits Convention Center Expansion and Renovation Civic Project and Land Use Improvement Project – Affirmation of Proposed Modifications to General Project Plan (GPP); Recommendation to the New York State Urban Development Corporation d/b/a Empire State Development Directors to (1) Affirm the Proposed Modifications to the GPP with Respect to the Proposed Modifications; and (2) Determine that No Supplemental Environmental Impact Statement is Required; and (3) Authorization to Take Related Actions
- E. New York (New York County) - Jacob K. Javits Convention Center – Authorization to Retain Lehrer, LLC (“Lehrer”) for Project Advisory Services and to Take Related Actions
- F. New York Convention Center Development Corporation (“NYCCDC” or the “Corporation”) New York (New York County) - Jacob K. Javits Convention Center – Authorization to Increase Contract Amount and Extend the Term Previously Authorized for a Contract for Construction Advisory Services with Tishman Construction and to Take Related Actions
- G. New York (New York County) - Jacob K. Javits Convention Center – Authorization to Retain Tishman Construction Corporation for Construction Management Services and to Take Related Actions
- H. New York (New York County) - Jacob K. Javits Convention Center – Authorization to Retain Langan Engineering, LLC for Civil and Geotechnical Advisory Services and to Take Related Actions
- I. Procurement of Legal Services – Nixon Peabody LLP – Authorization to Enter into a Contract to Provide Legal Services for the New York Convention Center Development Corporation (“CCDC” or the “Corporation”) in Connection with Issuing Bonds (“Bonds”) to Fund the Continuing Expansion and Renovation of the Jacob K. Javits Convention Center (the “Convention Center”) and to Take Related Actions
- J. Procurement of Legal Services – D. Seaton and Associates, P.A., P.C. – Authorization to Enter into a Contract to Provide Legal Services for the New York Convention Center Development Corporation (“CCDC” or the “Corporation”) in Connection with Issuing Bonds (“Bonds”) to Fund the Continuing Expansion and Renovation of the Jacob K. Javits Convention Center (the “Convention Center”) and to Take Related Actions
- K. Procurement of Legal Services – Law Offices of Joseph C. Reid, P.A. – Authorization to Enter into a Contract to Provide Legal Services for the New York Convention Center Development Corporation (“CCDC” or the “Corporation”) in Connection with Issuing Bonds (“Bonds”) to Fund the Continuing Expansion and Renovation of the Jacob K. Javits Convention Center (the “Convention Center”) and to Take Related Actions