

NEW YORK TRANSPORTATION DEVELOPMENT CORPORATION

Meeting of the Directors

Wednesday
May 25, 2016 – 10:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

1. New York Transportation Development Corporation Special Facility Revenue Refunding Bonds, Series 2016 (American Airlines, Inc. John F. Kennedy International Airport Project) – Board Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the New York Transportation Development Corporation Special Facility Revenue Refunding Bonds, Series 2016 (American Airlines, Inc. John F. Kennedy International Airport Project) and to Take Related Actions