

**NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION**

**MEETING OF THE DIRECTORS**

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

Monday

July 18, 2016 – 2:00 p.m.

New York, New York

**PROPOSED AGENDA**

**I. CORPORATE ACTION**

- A. Approval of the Minutes of the May 18, 2016 Meeting of the Directors

**II. FOR INFORMATION**

- A. President's Report – Oral Report

**III. FOR CONSIDERATION**

- A. New York Convention Center Development Corporation (New York County) – Jacob K. Javits Convention Center – Authorization to Retain Ernst & Young Infrastructure Advisors, LLC for Procurement Advisory and Support Services and to Take Related Actions
- B. New York Convention Center Development Corporation (New York County) – Jacob K. Javits Convention Center Construction Management and Funding Agreement Increase in Spending Authority – Authorization to Increase Funding and Continue Work Pursuant to the Construction Management and Funding Agreement with NYCCOC and to Take Related Actions
- C. New York Convention Center Development Corporation (“NYCCDC” or the “Corporation”) (New York County) – Jacob K. Javits Convention Center – Authorization to Amend Contract with Tishman Construction for Construction Advisory Services; and To Take Related Actions

D. New York Convention Center Development Corporation - Issuance of Senior and Subordinate Revenue Bonds (Hotel Unit Fee Secured) Series 2016 (the "Bonds") – Approval of Application to the Public Authorities Control Board for Issuing the Bonds to Finance the Expansion and Renovation of the Jacob K. Javits Convention Center and to Appoint Underwriters and Financial Advisors