

NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION

MEETING OF THE DIRECTORS

633 Third Avenue, 37th Floor Board Room

Monday

September 12, 2016 – 11:00 a.m.

New York, New York

AGENDA

I. CORPORATE ACTION

- A. Approval of the Minutes of the July 18, 2016 Meeting of the Directors
- B. Establishment of a Committee of the Board of Directors and Appointment of Directors There to and to Take Related Actions

II. FOR INFORMATION

- A. President's Report – Oral Report

III. FOR CONSIDERATION

- A. Authorization to Amend the Contract with Javits II Architecture LLC (Ninth Amendment) to Correct for Deletion of Civil Engineering Services; Authorization to Take Related Actions
- B. Authorization to Request that the Dormitory Authority of the State of New York ("DASNY") Act as Construction Permitting Agency; Authorization to Enter Into a Memorandum of Understanding ("Agreement") with DASNY for Permitting and Other Services; Authorization to Take Related Actions
- C. Authorization to Purchase Owners Protective Professional Indemnity Insurance; Authorization to Take Related Actions
- D. Authorization to Approve a Rotating Team of Underwriters and Financial Advisors