Meeting of the Board of Directors of the 
Moynihan Station Development Corporation

at the offices of the 
New York State Urban Development Corporation 
d/b/a Empire State Development 
633 Third Avenue – 37th Floor 
New York, New York 10017

Friday
October 12, 2012 – 3:00 p.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the August 20, 2012 Directors’ Meeting

FOR CONSIDERATION

2. Authorization to Amend Contracts for Architectural, Engineering, Design, and Construction Phase Services with: (a) Skidmore, Owings & Merrill LLP; (b) PB Americas, Inc.; and (c) SYSTRA Engineering, Inc.; Authorization to Amend the Project Specific Professional Liability Insurance Policy; and Authorization to Take Related Actions

3. Authorization to Amend Contract with Jerome Haims Realty, Inc. for Valuation Services; and Authorization to Take Related Actions

4. Authorization to Grant Easements with Respect to the Portions of the James A. Farley Post Office Building and Annex that Will Become Part of the Expanded West End Concourse at the Completion of Phase 1 of the Moynihan Station Project; and Authorization to Take Related Actions

5. Establishment of Pre-Qualified Counsel List - Approval of Prequalified Counsel

FOR INFORMATION

6. President’s Report (Oral Report)

EXECUTIVE SESSION

7. Report on Real Estate Negotiations (Oral Report)