

**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 – 37<sup>th</sup> 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)