

**NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION**

**MEETING OF THE DIRECTORS**

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

Tuesday

March 15, 2016 – 3:30 p.m.

New York, New York

**PROPOSED AGENDA**

**I. FOR INFORMATION**

- A. President's Report – Oral Report

**II. FOR CONSIDERATION**

- A. New York (New York County) – Jacob K. Javits Convention Center Renovation and Expansion Civic Project – Annual Operating Budget and Capital Expense Authorization for FY 2016-2017 – Authorization to Adopt an Annual Operating Budget and Capital Expense Authorization for FY 2016-17 and To Take Related Actions
- B. New York (New York County) – Jacob K. Javits Convention Center Expansion and Renovation Civic Project and Land Use Improvement Project – Retention of Outside Counsel to Provide Legal Services – Authorization to Enter into a Contract for Legal Services Related to the Proposed Expansion of the Jacob K. Javits Center and To Take Related Actions
- C. New York (New York County) – Jacob K. Javits Convention Center – Authorization to Amend the Contract with Javits II Architecture LLC to Extend the Term; Ratification of the Seventh Amendment to the Contract with Javits II Architecture LLC; Authorization to Take Related Actions
- D. New York (New York County) - Jacob K. Javits Convention Center – Authorization to Retain Tishman Construction Corporation and to Take Related Actions