

NEW YORK TRANSPORTATION DEVELOPMENT CORPORATION

Meeting of the Directors

Tuesday
April 26, 2016 – 11:00 a.m.

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of Minutes of the April 5, 2016 Directors' Meeting

FOR CONSIDERATION

2. New York Transportation Development Corporation Special Facilities Bonds, Series 2016 (LaGuardia Airport Terminal B Redevelopment Project) (comprised of the Series 2016A (Tax-Exempt) (AMT) Bonds, the Series 2016B (Taxable) Bonds and the Series 2016C (Taxable) Bonds) – Board Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the New York Transportation Development Corporation Special Facilities Bonds, Series 2016 (LaGuardia Airport Terminal B Redevelopment Project) and to Take Related Actions
3. Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
4. Delegation of Authority to Enter into Contracts – Delegation of Authority to Sign Contracts Not to Exceed \$250,000