

PLEASE NOTE: We welcome public comment on the items on the following agenda. To ensure maximum opportunity for participation, speakers representing themselves may speak for up to 2 minutes each, and those representing groups may speak for up to 4 minutes (1 speaker per group). Speakers' comments may address only the items considered at today's meeting. Materials relating to matters that are scheduled for discussion in open session will be available at the meeting and will be posted on ESD's website prior to the meeting in accordance with the Public Officers Law.

NEW YORK JOB DEVELOPMENT AUTHORITY

Meeting of the Members

Tuesday

August 18, 2015 – 10:15 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

CORPORATE ACTIONS

1. Approval of the Minutes of the June 30, 2015 Members' Meeting
2. Creation of Up to Two Local Development Corporations for the JFK Airport – Terminal 1; LaGuardia Airport – Central Terminal and Other Transportation and Eligible Projects – Authorization to Cause the Creation of Up to Two Local Development Corporations for the JFK Airport – Terminal 1 and LaGuardia Airport – Central Terminal Projects and Other Transportation and Eligible Projects
3. Procurement of Legal Services - Authorization to Enter into a Contract to Provide Legal Services for the New York Job Development Authority (in Anticipation of the Formation of a Local Development Corporation Issuer) in Connection with Refunding Bonds Related to John F. Kennedy Airport – Terminal 1 and to Take Related Actions
4. Procurement of Legal Services - Authorization to Enter into a Contract to Provide Legal Services for the New York Job Development Authority (in Anticipation of the Formation of a Local Development Corporation Issuer) in Connection with Refunding Bonds Related to John F. Kennedy Airport – Terminal 1 and to Take Related Actions

5. Procurement of Legal Services - Authorization to Enter into a Contract to Provide Legal Services for the New York Job Development Authority (in Anticipation of the Formation of a Local Development Corporation Issuer) in Connection with Issuing Bonds to Fund a New Central Terminal at LaGuardia Airport and to Take Related Actions
6. Procurement of Legal Services - Authorization to Enter into a Contract to Provide Legal Services for the New York Job Development Authority (in Anticipation of the Formation of a Local Development Corporation Issuer) in Connection with Issuing Bonds to Fund a New Central Terminal at LaGuardia Airport and to Take Related Actions
7. Procurement of Legal Services - Authorization to Enter into a Contract to Provide Legal Services for the for New York Job Development Authority (in Anticipation of the Formation of a Local Development Corporation Issuer) in Connection with Issuing Bonds to Fund a New Central Terminal at LaGuardia Airport and to Take Related Actions
8. Procurement of Legal Services - Authorization to Enter into a Contract to Provide Legal Services for the New York Job Development Authority (in Anticipation of the Formation of a Local Development Corporation Issuer) in Connection with Issuing Bonds to Fund a New Central Terminal at LaGuardia Airport and to Take Related Actions