

NEW YORK TRANSPORTATION DEVELOPMENT CORPORATION

Meeting of the Directors

Tuesday

November 10, 2020 – 11:30 a.m.

AGENDA

CORPORATE ACTION

1. Approval of the Meeting Minutes of June 2, 2020 and July 21, 2020 Meetings of the Directors
2. Adoption of the Annual Report; and Authorization to Take Related Actions
3. Authorization to Adopt Revised Guidelines Regarding the Use, Awarding, Monitoring and Reporting of Procurement Contracts

FOR CONSIDERATION

4. New York Transportation Development Corporation - Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the New York Transportation Development Corporation Special Facility Revenue Bonds, Series 2020A (Tax-Exempt/AMT) (Terminal 4 John F. Kennedy International Airport Project), Special Facility Revenue Bonds, Series 2020B (Taxable) (Terminal 4 John F. Kennedy International Airport Project), and Special Facility Revenue Bonds, Series 2020C (Tax-Exempt/Non-AMT) (Terminal 4 John F. Kennedy International Airport Project) and to Take Related Actions