NEW YORK CONVENTION CENTER DEVELOPMENT CORPORATION

MEETING OF THE DIRECTORS

To Be Held at the
Jacob K. Javits Convention Center
655 West 34th Street – Board Room
New York, New York 10001

Thursday
June 13, 2019 – 2:30 p.m.

AGENDA

I. CORPORATE ACTION

A. Approval of the Minutes of the March 13, 2019 Meeting of the Directors

B. New York Convention Center Development Corporation – Jacob J. Javits Convention Center – Expenditure of Certain FY2019-20 Capital Funds; Approval of Capital Improvement Projects Under New York Convention Center Renovation Funding Agreement

C. Procurement Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

D. Property Disposition Guidelines - Approval of Property Disposition Guidelines, Appointment of Contracting Officer and Authorization to Take Related Actions

II. FOR INFORMATION

A. President’s Report – Oral Report

III. FOR CONSIDERATION

A. New York Convention Center Development Corporation - – Jacob K. Javits Convention Center – Authorization to Enter into a Transformer Building Capital Training Agreement with New York Convention Center Operating Corporation and to Take Related Actions

B. New York Convention Center Development Corporation - Jacob K. Javits Convention Center – Authorization to Enter into a Furniture, Fixtures and Equipment Agreement with New York Convention Center Operating Corporation and to Take Related Actions