

NEW YORK TRANSPORTATION DEVELOPMENT CORPORATION

Meeting of the Directors

Tuesday

July 21, 2020 – 11:30 a.m.

PROPOSED AGENDA

FOR CONSIDERATION

1. New York Transportation Development Corporation - Appointment of Senior Managing Underwriter; Appointment of Additional Underwriters; Appointment of Financial Advisor(s); Authorization to Proceed with the Preparation of Related Documents; and Authorization to Take Related Actions
2. New York Transportation Development Corporation – Procurement of Legal Services - Authorization to Enter into a Contract with Squire Patton Boggs (US) LLP for Co-Bond Counsel Services in Connection with the LaGuardia Airport Terminals C & D Redevelopment Project; and Authorization to Take Related Actions
3. New York Transportation Development Corporation – Procurement of Legal Services - Authorization to Enter into a Contract with D. Seaton and Associates for Legal Services in Connection with the LaGuardia Airport Terminals C & D Redevelopment Project; and Authorization to Take Related Actions
4. New York Transportation Development Corporation – Procurement of Legal Services - Authorization to Enter into a Contract with BurgherGray LLP for Legal Services in Connection with the LaGuardia Airport Terminals C & D Redevelopment Project; and Authorization to Take Related Actions