

**NEW YORK TRANSPORTATION DEVELOPMENT CORPORATION**

Meeting of the Directors

Tuesday

August 18, 2020 – 11:30 a.m.

**AGENDA**

**CORPORATE ACTION**

1. Approval of the Meeting Minutes of February 24, 2020 and March 23, 2020 Meetings of the Directors

**FOR CONSIDERATION**

2. New York Transportation Development Corporation - Issuance of bonds by New York Transportation Development Corporation for the benefit of Delta Air Lines, Inc. to finance certain costs of the LaGuardia Airport Terminals C&D Redevelopment Project - Authorization to Perform Certain Acts in Connection with the Sale and Delivery of the New York Transportation Development Corporation Special Facilities Revenue Bonds, Series 2020 (Delta Air Lines, Inc. – LaGuardia Airport Terminals C & D Redevelopment Project) and to Take Related Actions