

**NEW YORK TRANSPORTATION DEVELOPMENT CORPORATION**

Meeting of the Directors

Thursday

October 14, 2021 – 2:00 p.m.

**AGENDA**

**CORPORATE ACTION**

1. Approval of the Minutes of May 21, 2021 Meeting of the Directors

**FOR CONSIDERATION**

2. New York Transportation Development Corporation - Appointment of Senior Managing Underwriter; Appointment of Additional Underwriters; Appointment of Financial Advisor(s); Authorization to Take Actions Related to the Tax Equity and Fiscal Responsibility Act (“TEFRA”); Authorization to Induce the Project for Private Activity Financing and Declare the Official Intent of the Corporation to Provide Funds for the Reimbursement of Pre-Issuance Expenditures for the Project; Authorization to Proceed with the Preparation of Related Documents; and Authorization to Take Related Actions.
3. New York Transportation Development Corporation – Procurement of Legal Services - Authorization to Enter into a Contract for Co-Bond Counsel Services in Connection with the Phase 2.5 Terminal 4 Redevelopment Project at John F. Kennedy International Airport; and Authorization to Take Related Actions.
4. New York Transportation Development Corporation – Procurement of Legal Services - Authorization to Enter into a Contract for Legal Services in Connection with the Phase 2.5 Terminal 4 Redevelopment Project at John F. Kennedy International Airport; and Authorization to Take Related Actions.
5. New York Transportation Development Corporation – Procurement of Legal Services - Authorization to Enter into a Contract for Bond Disclosure Legal Services in Connection with the Phase 2.5 Terminal 4 Redevelopment Project at John F. Kennedy International Airport; and Authorization to Take Related Actions.