AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE MAY 22, 2017 MINUTES

III. CORPORATE ACTION

A. Authorization to Amend Contract with Slade Industries, Inc. (Elevator Maintenance Services).

B. Authorization to Enter into an Agreement with KG Power Systems (Air Compressor Replacement Maintenance/Service).

C. Authorization to Enter into an Agreement with IRL Systems, Inc. (Fire Alarm Testing, Inspection and Maintenance).


IV. MOTION TO ADJOURN

The Battery Park City Parks Conservancy’s mission is to manage, maintain, operate, repair, preserve and program activities to a world class standard for the residential parks, open space, and other public structures located on the 92-acre Battery Park City site on the lower west side of Manhattan.