

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
October 23, 2017
2:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE SEPTEMBER 26, 2017 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. SEMIANNUAL REVIEW RESULTS AND PRE-AUDIT PRESENTATION FOR FISCAL YEAR END
- VI. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2018
- VII. CORPORATE ACTION
 - A. Authorization to Enter into a Sole Source Maintenance Contract with Athletic Fields of America (Ball Fields).
 - B. Authorization to Amend the Contract with the LiRo Group for Construction Management Services (Irish Hunger Memorial Restoration).
- VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION, MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY, MATTERS PERTAINING TO THE FINANCIAL HISTORY OF A CORPORATION OR MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR EXCHANGE OF SECURITIES.
- IX. FOR INFORMATION ONLY
 - A. Information on Cybersecurity Efforts at the Authority.
 - B. Semi-Annual Financial Statements for Six Month Period Ended April 30, 2017.
 - C. Recent and Upcoming Procurement Activity.
- VII. MOTION TO ADJOURN