

Battery Park City Parks Conservancy
Meeting of the Directors
One World Financial Center
New York, NY 10281
December 4, 2015
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 27, 2015 MINUTES
- III. CORPORATE ACTION
 - A. Authorization to Execute a Contract with Cummins Power Systems, LLC
(Conservancy Headquarters Emergency Generator 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.