

Battery Park City Parks Conservancy  
Meeting of the Directors  
One World Financial Center  
New York, NY 10281  
December 4, 2014  
10:00 am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 22, 2014 MINUTES
- III. CORPORATE ACTION
  - A. Authorization to Amend the Contract with The Doe Fund, Inc. (trash removal services).
  - B. Authorization to Enter into a Contract with Raymond of New Jersey, LLC. (transtacker 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**