

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
September 23, 2014  
9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JULY 31, 2014 MINUTES
- III. M/WBE REPORT
- IV. CORPORATE ACTION
  - A. Authorization to Modify Conservancy Policy on Payment of Post-Retirement Health Premiums.
  - B. Authorization to Enter into a Contract with Gazebo Contracting Inc. (Western Border of One North End Avenue Settlement Remediation Project).
  - C. Authorization to Enter into a Contract with Parsons Transportation Group of New York, Inc. (Infrastructure and Resiliency Study).
  - D. Authorization to Amend Contract with FJC Security Services, Inc. (Pier A Security).
  - E. Authorization to Amend Contract with Wilson Elser Moskowitz Edelman & Dicker, LLP
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY
- VI. RESUME PUBLIC MEETING
- VII. MOTION TO ADJOURN