

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
February 18, 2014
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 28, 2014 MINUTES
- III. CORPORATE ACTION
 - A. Appointment, Ratification and Confirmation of the Vice President, Administration.
 - B. Authorization to Execute Contract Deborah Bradley Construction & Management Services, Inc. (for the Wagner Park Public Restrooms Renovation and Construction Services Project).
- IV. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO PERSONNEL AND LITIGATION
- V. RESUME PUBLIC MEETING
- VI. PRESENTATION BY WITHUM SMITH+BROWN OF AUDIT RELATING TO PROJECT #1.6 – Roles and Responsibilities of the Internal Control Officer, AND STATUS REPORT OF AUDIT RELATING TO PROECT #3.4 – Contracting for Services: Contract Approval Process, Change Order Process, and Contract Monitoring Process
- VII. MOTION TO ADJOURN