

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
June 18, 2013  
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MAY 23, 2013 MINUTES
- III. CHAIRMAN'S REPORT
- IV. NO COMMITTEE REPORTS
- V. CONSENT AGENDA:
  - 1. Ratification, Confirmation and Authorization to Execute a Third Amendment to the Project Operating Agreement (the "POA")
  - 2. Removal of Capital Plan Contingencies
- VI. CORPORATE ACTION:
  - A. Authorization to enter into a Bond Purchase Agreement with Underwriters
  - B. Adoption of Amendments to the Guidelines for the Use of Interest Rate Exchange Agreements
  - C. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums
- VII. FOR INFORMATIONAL PURPOSES:
  - A. Other Post Employment Benefits (OPEB): Presentation by Harvey Sobel of Buck Consultants
- VIII. MOTION TO ADJOURN