

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

The Hugh L. Carey Battery Park City Authority is a New York State public benefit corporation whose mission is to plan, create, coordinate and sustain a balanced community of commercial, residential, retail, parks and open space within its designated 92-acre site on the lower west side of Manhattan.