AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE JULY 24, 2018 MINUTES

III. PUBLIC COMMENT

IV. RESILIENCY UPDATE

V. M/WBE REPORT

VI. CORPORATE ACTION

   A. Authorization to Amend the Contract with H2M Architects + Engineers (On-Call Engineering Services).

   B. Authorization to Amend the Contract with Urban Engineers of New York, D.P.C. (On-Call Engineering Services).

   C. Authorization to Execute a Contract for Pier A Phase 1 Underwater Structural Restoration – Marine Construction Services.

VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES.

VIII. FOR INFORMATION ONLY

   A. Recent and Upcoming Procurement Activity.
   B. Selection of Senior Managing and Co-Managing Pre-Qualified Underwriters.
   C. Fall 2018 calendar: Schedule of events in Battery Park City.

IX. MOTION TO ADJOURN