

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
June 25, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MAY 21, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. RESILIENCY UPDATE
- VI. CORPORATE ACTION
 - A. Amendment of Existing Interest Rate Swap Agreements.
 - B. Approval of Pre-Qualified Construction Managers and Authorization to Enter Into On-Call Contracts with Pre-Qualified CMs on an As-Needed Basis.
 - C. Authorization to Amend the Agreement with Johnson Security Bureau, Inc. (Unarmed Security Services).
 - D. Authorization for the Insurance Renewals.
 - E. Authorization to Enter Into an Amendment to Settlement Agreement relating to the 2019 Bond Financing.
- 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. Budget to Actual Report
 - B. Recent and Upcoming Procurement Activity
- IX. MOTION TO ADJOURN