



Roosevelt Island Operating Corporation

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NOTICE OF THE FEBRUARY 21, 2019 MEETING OF THE OPERATIONS ADVISORY COMMITTEE OF THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS

PLEASE TAKE NOTICE that a meeting of the Operations Advisory Committee of the RIOC Board of Directors will be held on **Thursday, February 21, 2019 at 5:00 P.M. at RIOC Capital Planning and Projects Office, 680 Main Street,** Roosevelt Island, New York.

AGENDA:

5:00 P.M. – 6:00 P.M.:

Chair's Motion for Executive Session to Discuss:

- a. Pending Litigation
- b. Vendor's Performance under the Contract
- c. Financial History of Corporation

6:00 P.M.:

1. Gift of Art Sculpture
2. Landscaping Request for Proposal
3. Lighthouse Bridge Repair (Emergency)
4. Tram Track Rope Project
5. Octagon Field Construction award
6. Sportspark Design Request for Proposal
7. Blackwell House Interior Restoration for Saratoga Associates Change Order 4 & 5
8. Motorgate Assessment and Graphics - Lawrence Group
9. Any Other Committee Business that May be Brought Before the Committee

The Open Meetings Law of the State of New York requires that all public bodies conduct meetings, convened for the purpose of officially conducting public business, in a manner open to attendance by the general public to observe and listen.