



**MEETING OF THE  
BOARD OF DIRECTORS  
November 30, 2017 at 4:00 pm  
Spector Hall, 22 Reade Street  
New York, New York 10007**

**AGENDA**

**I. WHITNEY PRESENTATION**

**II. CORPORATE ACTIONS**

- A.** Approval of Minutes and Ratification of the Actions Taken at the September 28, 2017 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Contract with Carrier Communications Corp. for the Segment 4 Security Cameras and Related Installation Services
- C.** Authorization to Contract with Carrier Communications Corp. for Parkwide Security Camera Services
- D.** Authorization to Contract with Mueser Rutledge Consulting Engineers for Pier 66A – Emergency Repair of Crib Beams and Piles and Related Soil Boring Testing
- E.** Authorization to Contract with M+N Engineering for Pier 98-99 Marine Platform and Engineer of Record Services
- F.** Authorization to Purchase Replacement Utility Vehicles from Storr Tractor Company
- G.** Authorization to Contract with Workshop Art Fabrication, LLC for Fabrication of Custom Art Work for the LGBT Memorial
- H.** Authorization to Amend the Contract with the New York State Office of General Services for Pier55 Code Compliance Review Services
- I.** Authorization to Enter Into Emergency Contract for the Purchase of Mobile Crash Barriers and Gates
- J.** Authorization to Contract with PFM Asset Management LLC for Investment Advising Services
- K.** Appointment of Carl Weisbrod as a Member of the Board's Committees for Finance & Investment and Governance

**III. PRESIDENT'S REPORT**

**IV. HUDSON RIVER PARK FRIENDS REPORT**

**V. EXECUTIVE SESSION**

**VI. ADJOURN**