



**MEETING OF THE
BOARD OF DIRECTORS**

June 2, 2026 at 8:00 AM
Location: Hudson River Park Trust
Pier 57 Discovery Tank Classroom
25 11th Avenue
New York, NY 10011

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the March 26, 2026 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification and Approval of Contract Amendment with TAIT Global, LLC for Event Production Services
- C. Ratification and Approval of Contract Amendment with TGI Office Automation for Leasing of Printer/Copier/Scanning Equipment and Related Maintenance Services
- D. Annual Confirmation of Hudson River Park Mission Statement and Performance Measures

II. CORPORATE ACTIONS

- E. Approval of Contract Amendment with Hudson Meridian Construction Group, LLC for Construction Manager as Builder Services for Pier 40
- F. Approval of Contract Amendment with Carrier Communications Corp. for Parkwide Security Camera Maintenance Service

III. ADVISORY COUNCIL REPORT

IV. PRESIDENT'S REPORT

V. ADJOURN

The public is welcome to attend the meeting in person or watch virtually using the following Zoom link:

<https://us06web.zoom.us/j/86257674947?pwd=HVXwtFtn1HY0lAmtvtjuUxRkstfbML.1>