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**AMENDED NOTICE OF THE
FEBRUARY 27, 2018 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 Meeting of the RIOC Board of Directors will be held on **Tuesday, February 27, 2018 at 5:30 P.M. at the RIOC Warehouse, 680 Main Street**, Roosevelt Island, New York.

Agenda:

1. Discussion of Modification of Public Purpose Fund Grant to RIVAA Gallery.
2. Chair's Motion for Executive Session to Discuss:
 - a. Legal Matters in Connection with the Youth Center Operator Contract Award
 - b. Seawall Repair Negotiations.

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.