



**AGENDA**

DECEMBER 8, 2016 MEETING OF  
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS  
THE CULTURAL CENTER THEATER, 548 MAIN STREET,  
ROOSEVELT ISLAND, NEW YORK  
5:30 P.M.<sup>1</sup>

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
  - 1. October 20, 2016 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
  - 1. Appointment of Jacqueline P. Flug to the Position of General Counsel of the Corporation (Board Action Required)
  - 2. Approval of the Proposed RIOC Budget for Fiscal Year 2017-18 (Board Action Required)
  - 3. Schedule of 2017 Meetings of the Roosevelt Island Operating Corporation Board of Directors (Board Action Required)
  - 4. Authorization of Expenditure of Public Purpose Funds Fiscal Year 2016-17 (Board Action Required)
  - 5. Ratification of Contract with Norberto Construction Inc. for Pool Reconstruction at Sportsark (Board Action Required)
  - 6. Authorization to Enter into Contract with Whitestone Office Interiors Inc. for the Purchase of Office Furniture for the Bus Garage and Engineering Office (Board Action Required)
  - 7. Authorization to Enter into Contract with Foritas Converged Networks for RIOC's New Telephone System (Board Action Required)
  - 8. Authorization to Amend Contract with Sprague Operating Resources LLC for the Purchase of Gasoline Fuel (Board Action Required)
  - 9. Ratification of Amendment of Contract with Sprague Operating Resources LLC for the Purchase of Biodiesel Fuel (Board Action Required)
  - 10. Ratification of Amendment of Contract with Leitner-Poma of America O&M, Inc. for Operation and Maintenance of the Roosevelt Island Aerial Tramway (Board Action Required)
  - 11. Authorization to Enter into Contract with New York State Industries for the Disabled, Inc. for Cleaning Services at RIOC's Facilities (Board Action Required)
  - 12. President's Report
  - 13. Committee Reports
    - a. Audit Committee
    - b. Governance Committee
    - c. Operations Advisory Committee
    - d. Real Estate Development Advisory Committee
  - 14. Public Safety Report
- VI. Adjournment**

---

<sup>1</sup> The RIOC Board Meeting will commence following a public comment period. The public comment period is not part of the meeting.