



Roosevelt Island Operating Corporation

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NOTICE OF THE OCTOBER 15, 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 **Tuesday, October 15, 2019 at 4:30 P.M.** at **RIOC's Operations Office, 680 Main Street,** Roosevelt Island, New York.

AGENDA:

1. Elit Green Builders Change Order for Seawall Railings Project
2. Sea Crest Construction Inc. Change Order for Manhattan Tram Elevator Project
3. Lighthouse Park Contract for Design Services
4. FDR Hope Memorial Contract for Construction Services
5. Blackwell Park Phase 1 Construction Services
6. Artist-in-Residence Program Grant
7. Status of Pending Projects
8. 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.