



MEMORANDUM

TO: Henry Silverman, Chairman of the Board
Robert Azeke
Hugh L. Carey, II
John Lee Compton
Mary D'Elia
David Emil
Christine Ferer
Ronald Goldstock
Karen He
Edward P. Kane
Eric Komitee
Gary Lavine
Andrew Murstein
Sherida E. Paulsen
Marc Ricks
Mark Schienberg
Joseph Spinnato
Andrew D. Stone

FROM: Bradley A. Siciliano, Sr. VP, Corporate Secretary & General Counsel

DATE: June 16, 2016

RE: **Board of Directors Meeting - New York Convention Center Operating Corporation.**

The next Board of Directors meeting will be held on **Wednesday, June 22, 2016 at 3:00 p.m.** in the Large Conference Room of the Javits Center. The agenda for the meeting, minutes from the last meeting, and the financial materials from the Vice President & Controller are included for your review and/or approval.

Please respond to the meeting request at your earliest convenience.

cc: Alan Steel
Melanie McManus
Doreen Guerin