

**PUBLIC MEETING: DISPOSITION SHEET**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, DECEMBER 14, 2011 @ 2:30 P.M.**

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**No. 1:**       **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department Parks and Recreation, to negotiate an amendment to the existing License Agreement with Island Tennis, L.P. and Randall's Island Sports Foundation for the construction, operation, maintenance and management of a year-round tennis facility at Randall's Island Park, Manhattan. Parks anticipates that the amended License Agreement would expand the Licensed Premises to allow for an additional nine (9) tennis courts to be constructed in a parking lot adjacent to the current Licensed Premises.

**RESULT: The Franchise and Concession Review Committee did not vote on this item and it will be calendared again at some point in the future.**

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS**

**No. 2:**       **IN THE MATTER** of Franchise and Concession Review Committee approval of a proposed franchise agreement by and between the City of New York and Mobilitie Investments II, LLC for the provision of mobile telecommunications services in the City of New York, including the non-exclusive right to install and use telecommunications equipment and facilities on certain street poles in the City of New York.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Brooklyn Borough President)**

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS**

**No. 3:**       **IN THE MATTER** of Franchise and Concession Review Committee approval of a proposed franchise agreement by and between the City of New York and XChange Telecom Corp. for the provision of mobile telecommunications services in the City of New York, including the non-exclusive right to install and use telecommunications equipment and facilities on certain street poles in the City of New York.

**RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by Brooklyn Borough President)**