

**REGULAR BOARD MEETING**  
**AND**  
**PUBLIC HEARING**

**DATE:** January 7, 2016  
**TIME:** 7:45 PM  
**PLACE:** Knights of Columbus Hall  
135-45 Lefferts Blvd.  
South Ozone Park, NY 11420

**A G E N D A**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** – Application C 1600097 PPQ - TWA Flight Center Hotel Project at John F. Kennedy International Airport. Application filed by the NYC Department of Small Business Services for approval of a lease disposition of an approximately 6 acre parcel including Building 60.

**REGULAR BUSINESS**

Approval of December 2015 Minutes  
Correspondence  
Treasurer's Report  
Borough President's Liaison Report  
Department of City Planning Report  
District Manager's Report  
Chairperson's Report

**COMMITTEE REPORTS**

Sewers - J. Fazio  
Sanitation –J. Caruso  
Parks - F. Dardani  
Land Use – J. Calcagnile  
JFK International – D. Gilmartin  
Aqueduct - D. Gilmartin  
Gateway - J. Fazio  
Legislation - A. Cosentino  
Good & Welfare – J. Patron

Air Pollution – P. Granickas  
Transportation – R. Ciulla-Frisone  
Consumer Affairs – P. Granickas  
Personnel - A. Cosentino  
Budget – N. Santiago  
Libraries - M. Finnerty  
Public Safety – F. Dardani  
Highway, Road & Traffic – R. Hitlall  
Education - G. Duldulao

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC FORUM** - Comments will be limited to three minutes per person.