

ROOSEVELT ISLAND
OPERATING CORP.



**Roosevelt Island
Operating Corporation**
of the State of New York
591 Main Street
Roosevelt Island, NY 10044
(212) 832-4540
www.rioc.com

Eliot Spitzer
Governor

Stephen H. Shane
President
Chief Executive Officer

Kenneth A. Leitner
Vice President
General Counsel

Fernando Martinez
Vice President
Operations

Carla Van de Walle
Vice President
Chief Financial Officer

Board of Directors
Deborah VanAmerongen
Chairperson
Alberteen Anderson
Paul E. Francis
David Kraut
Charlee Miller
Mark Ponton
Michael Shinozaki
H. Patrick Stewart

AGENDA

SEPTEMBER 6, 2007

MEETING OF THE ROOSEVELT ISLAND OPERATING CORPORATION
BOARD OF DIRECTORS
THE GOOD SHEPHERD CENTER, 9:30 A.M.

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 1. June 28, 2007 Board Meeting (Board Action Required)
 2. August 16, 2007 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 1. Update of Review of Options and Recommendations Concerning the Modernization of the Roosevelt Island Aerial Tramway
 2. Authorization to Enter into Amendments, Modifications and New Leases with Certain Main Street Commercial Tenants (Board Action Required – Materials to Follow)
 3. Authorization of Vacation Exchange Option Program (Board Action Required)
 4. Committee Reports
 - a. Audit Committee
 - b. Real Estate Development Advisory Committee
 - c. Operations/Public Purpose Funds Advisory Committee
 - d. Governance Advisory Committee
 5. Public Safety Report
 6. President's Report
- VI. Adjournment**