

PEACE THROUGH
UNDERSTANDING

NEW YORK WORLD'S FAIR 1964-1965 CORPORATION
INTERNATIONAL EXPOSITION AT FLUSHING MEADOW PARK
FLUSHING 52, N.Y. • TELEPHONE - AREA CODE 212 - WF 4-1964 • CABLE ADDRESS "WORLDSFAIR"

ROBERT MOSES
PRESIDENT

419 DAYS TO OPENING OF FAIR

AGENDA

EXECUTIVE COMMITTEE MEETING

FEBRUARY 28, 1963

Thomas J. Deegan, Jr. - Presiding

AGENDA ITEM 1. Approval of minutes of Executive
Committee meeting-January 24, 1963

AGENDA ITEM 2. Financial status

Mr. Spargo

a. Ratification of previously authorized
contract 1-27-63
National Cash Register Company
(Rental of cash registers)

b. Financial Report
(See reference memorandum)

Mr. Spargo

c. Advance ticket sales

Mr. Deegan

1. Designation of Official Ticket
and Information Centers

2. Arrangement with American
Express Company

AGENDA ITEM 3. Industrial Section

Mr. Stone

a. Ratification of executed agreements

1. Intercontinental Cuisine, Inc.
(Agriculture U.S.A.) 1-31-63

2. Edward H. Burdick Associates, Inc.
(Better Living Pavilion)
Substitute lease - 2-7-63

3. The World of Food, Inc.
Amendment No. 1 - 1-24-63
4. Others

Mr. Stone

- b. Status report
(See reference memorandum)

Mr. Stone

AGENDA ITEM 4. Transportation Section

Mr. Tozzoli

- a. Ratification of executed agreements
 1. Travel and Transportation Pavilion, Inc.
Amendment No. 2 2-1-63
 2. Sinclair Refining Company
Amendment (Additional space)
 3. Others

- b. Status report
(See reference memorandum)

Mr. Tozzoli

1. Autorama (Auto Thrill Show)
2. Terrace Club

AGENDA ITEM 5. International Section

Gov. Poletti

- a. Ratification of executed agreements
 1. Pedro Abelardo Delgado B 2-8-63
(Pavilion for Centralamerica)
 2. Swedish New York World's Fair
Consortium - 2-14-63
 3. Hashemite Kingdom of Jordan
Amendment - 2-18-63
 4. The Spanish Pavilion
Amendment - 2-19-63
(Additional space)

5. Humberto Serani & Cia Ltda. 2-25-63 Gov. Poletti
(Pavilion of Chile)

6. Others

b. Status report Gov. Poletti
(See reference memorandum)

AGENDA ITEM 6. United States Pavilion Mr. Pender

AGENDA ITEM 7. State Area Mr. Pender

a. Status report
(See reference memorandum)

AGENDA ITEM 8. Concessions and Operations Mr. Constable

a. Ratification of executed agreements

1. Fair Corporation approval of agreement between Greyhound at the World's Fair, Inc. and Mobile Care at the World's Fair, Inc. 2-8-63
2. Mobile Care at the World's Fair, Inc. 2-8-63
3. Greyhound at the World's Fair, Inc. Rider agreement No. 3 - 2-8-63
4. Fair Corporation approval of agreement dated 2-7-63, between Greyhound at the World's Fair, Inc. and Kalamazoo Manufacturing Company - Tractors
5. Fair Corporation approval of agreement, dated 2-7-63, between Greyhound at the World's Fair, Inc. and Clark Equipment Company - Lounge chairs
6. Billy Graham Evangelistic Association Amendment No. 1 - 2-15-63
7. Century Grill International Amendment (Additional space) 2-21-63
8. Intercontinental Cuisine, Inc. (Restaurant)

9. Dancing Waters, Inc. - 1-29-63 Mr. Constable

10. National Council, Boy Scouts of
America - 2-13-63
(See reference memorandum)

11. Others

b. Authorization requested Mr. Constable
(See reference memoranda)

1. Goldfarb Novelty Co., Inc.
(Costume jewelry)

2. Authorization to conclude and execute
Alfa Equipment Leasing, Inc.
(Baby strollers and wheelchair concession)

3. Swiss Exhibits, Inc. (Clocks)

4. Brass Rail Supplement No. 8

5. Others

c. Amendment to Rules and Regulations Mr. Constable
(See reference memorandum)

1. Cable ride

d. Status report Mr. Constable
(See reference memorandum)

1. Post Office

2. Commemorative stamp

e. Appointment of special policemen Mr. Constable

Frank B. Monahan	Charles H. Robinson
Robert A. Stetzner	Joe C. Hughes
Thomas A. Parr	William H. Welsch
Ralph Reed	Alonzo A. Renton
John B. Beck	Joseph H. Spaeth

AGENDA ITEM 9. Lake Area

Mr. Constable

a. Authorization

1. Monorail
(See reference memorandum)
2. Monkey Speedway
(See reference memorandum)

b. Status report
(See reference memorandum)

Mr. Constable

1. Wynne Club

AGENDA ITEM 10. Fair Engineering and Construction

Mr. Pender

a. Award of contracts
(See reference memorandum)

1. Street lighting
2. Fountains of the Planets
3. Pumps for all fountains
4. General Electric Company - lamps

b. Status report
(See reference memorandum)

Mr. Pender

AGENDA ITEM 11. Expediting construction
(See reference memorandum)

Mr. Denny

AGENDA ITEM 12. Department of Parks
Engineering and Construction

Mr. Andrews

a. Status report
(See reference memorandum)

AGENDA ITEM 13. Arterial program

Mr. Hodgkiss

a. Status report
(See reference memorandum)

AGENDA ITEM 14. Communications and Public Relations

Mr. Berns

- a. Status report
(See reference memorandum)

AGENDA ITEM 15. Next meeting of Executive
Committee - March 28, 1963

February 26, 1963