

UNISPHERE



PEACE THROUGH
UNDERSTANDING

©1961

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

736 DAYS TO OPENING OF FAIR

AGENDA

EXECUTIVE COMMITTEE MEETING

APRIL 16, 1962

AGENDA ITEM 1. Approval of minutes of Executive Committee meeting of March 16, 1962

AGENDA ITEM 2. Financial status

Mr. Spargo

a. Fair Notes

b. Financial Report

AGENDA ITEM 3. Additions to staff (Reference memoranda)

Gen. Potter

a. Arthur Towne
Construction Permit Office
Effective April 2, 1962

b. Dr. George H. Bennet
International Division
Effective 4-16-62

AGENDA ITEM 4. Industrial and Special Exhibits

a. Ratification of agreements executed pursuant to prior authorizations.

Mr. Moses

1. Agreement with J. Anthony Panuch
March 30, 1962

2. Agreement with VIP Broadcasting Corporation, April , 1962

b. Ratification of executed exhibit leases

Mr. Stone

c. Status of negotiations
(See reference memorandum)



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 "WORLDFAIR"

ROBERT MOSES
PRESIDENT

AGENDA ITEM 5. Report on Transportation Area

Mr. Tozzoli

a. Ratification of executed exhibit leases

1. U. S. Rubber Company

1a. Amendment to Rules and Regulations-
Ferris wheel and giant tire exclusivity
(See reference memorandum)

2. Others

b. Status of negotiations
(See reference memorandum)

AGENDA ITEM 6. Marina and Marine Exhibit

Mr. Tozzoli
Mr. Shapiro

a. Report on action of Board of Estimate

b. Ratification of agreement executed
pursuant to prior authorization

1. Memorandum of Understanding-Briggs group
(See reference memorandum)

AGENDA ITEM 7. Report on International Exhibits

Gov. Poletti

a. Ratification of executed participation
agreements

UAR

1. Belgian Village

2. Others

b. Status of negotiations
(See reference memorandum)

c. Report on Holy See Exhibit

Mr. Deegan
Gov. Poletti

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 "WORLDFAIR"

ROBERT MOSES
PRESIDENTAGENDA ITEM 8. United States ExhibitRepresentative Delaney
Mr. Preusse
Gen. PotterAGENDA ITEM 9. Report on State Exhibits

Gen. Potter

a. Ratification of executed participation agreements

1. West Virginia

b. Status of negotiations
(See reference memorandum)AGENDA ITEM 10. Report on Concessions and Operations Mr. Kanea. Ratification of agreements executed pursuant to prior authorization

1. Arlington Hat Co., Inc. Agreement of lease - 3-26-62

1a. Amendment to Rules and Regulations - hat exclusivity
(See reference memorandum)2. License agreement
Arlington Hat. Co., Inc. dated 3-26-623. American Locker Company - Dated ~~4~~ 9-624. Dexter Color, Inc. - License agreement
Post Cards - dated 4-12-62

5. Others

b. Authorization to negotiate and execute agreements (See reference memoranda)

1. First National City Bank

2. Chase Manhattan Bank

3. Others

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
PRESIDENTc. Report

1. World's Fair charms - Trifari Mr. Kane

d. Appointment of special policemen Mr. KaneThomas J. Carroll, Jr.
James KennedyAGENDA ITEM 11. Olympic Trials Mr. Adams
(See reference memorandum)AGENDA ITEM 12. Lake Area Judge Rosenmana. Authorization to negotiate and
execute
(See reference memoranda)

1. Wax Museum
2. Jai-Alai arena

b. Status of negotiations
(See reference memorandum)AGENDA ITEM 13. Fair Engineering and Construction Gen. Pottera. Ratification of agreement executed
pursuant to prior authorization

1. Amendment to U. S. Steel agreement
(See reference memorandum)

b. Authorization requestedWorld's Fair Fountains final plans
and specifications - Mr. Hamel
(See reference memorandum)c. Amendments to Rules and Regulations
(See reference memorandum)

1. Submetering
2. Trees
3. Electric service
4. Inspection by architects and engineers

d. Status report
(See reference memorandum)

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

AGENDA ITEM 14. Park Department Engineering and construction schedule Mr. Andrews

a. Overpass to IRT and Rodman Street Bridges

b. Status report
(See reference memorandum)

AGENDA ITEM 15. Report on Public Relations Mr. Berns

a. Program for publicizing Fair in magazines and newspapers
(See reference memorandum)

AGENDA ITEM 16. Other business

a. Report on appointment of special committee on Intergroup Relations and appointment of Judge Maguire as Fair's representative on intergroup relations
(See reference memorandum)

Mr. Moses

AGENDA ITEM 17. Next meeting of Executive Committee,
May 8th, 11 A. M.

April 11, 1962