

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

678 DAYS TO OPENING OF FAIR

AGENDA

EXECUTIVE COMMITTEE MEETING

JUNE 13, 1962

- AGENDA ITEM 1. Consideration and approval of minutes of Executive Committee meeting, May 7, 1962, (including review of resolution on p. 2, "Agenda Item 2")
- AGENDA ITEM 2. Financial status Mr. Spargo  
(See reference memorandum)
- a. Fair Notes
- b. Financial Report
- AGENDA ITEM 3. Additions to staff Gen. Potter  
(See reference memoranda)
- a. Sheldon Bloomberg, Supervisor  
Electrical Building Code matters  
Effective August 1, 1962
- b. Pazel G. Jackson, Jr.  
Construction Engineer - Effective 6-8-62
- c. Harold Lloyd - Utilities Coordinator  
Replacement for Herman Singer
- d. Arthur J. Lessmann - Insurance Division  
Replacement for Mr. Carroll

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PRESIDENTAGENDA ITEM 4. Industrial area

Mr. Stone

- a. Ratification of executed agreements of lease
  - 1. Project '64
  - 2. Amendment to lease  
Electric Power & Light Exhibit, Inc.
  - 3. Others
- b. Status of negotiations  
(See reference memorandum)

AGENDA ITEM 5. Transportation area

Mr. Tozzoli

- a. Authorization requested
  - 1. Greyhound Exhibit  
(See reference memorandum)
  - 2. Transportation and Travel Pavilion  
(See reference memorandum)
  - 3. Others
- b. Status of negotiations  
(See reference memorandum)

Mr. Tozzoli

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AGENDA ITEM 6. International area

Gov. Poletti

a. Ratification of agreements  
of participation

1. Republic of Pakistan - 5-15-62
2. Republic of Panama - 6-1-62
3. Republic of The Philippines - 5-18-62
4. Others

b. Status of negotiations  
(See reference memorandum)

c. Report on Gov. Poletti's trip

d. Report on Holy See Exhibit

AGENDA ITEM 7. United States Exhibit

Representative  
Delaney  
Gen. Potter

AGENDA ITEM 8. State participation

Gen. Potter

a. Ratification of agreements  
of participation

1. State of Missouri - 5-22-62
2. Others

b. Status of negotiations  
(See reference memorandum)



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AGENDA ITEM 9. Concessions and Operations

Mr. Constable

- a. Authorization to negotiate  
and execute agreements
  - 1. Amendment to Flushing Airport  
lease  
(See reference memorandum)
  - 2. Others

b. Status of negotiations

- c. Approval of admission tickets  
and parking rates  
(See reference memorandum)

Mr. Constable

d. Appointment of special policemen

Mr. Constable

Joseph Podolec  
Dominick Di Santo  
Fred J. Collett  
Francis C. Lawless, Jr.  
Harry K. Brant  
John A. Saar  
Dominick C. Agnoli

AGENDA ITEM 10. Lake area

Judge Rosenman

- a. Status of negotiations  
(See reference memorandum)

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AGENDA ITEM 11. Fair Engineering and Construction Gen. Potter

- a. Authorization requested
  - 1. Bids for Maintenance Building  
(See reference memorandum)
- b. Amendment to Rules and Regulations - Piles  
(See reference memorandum)
- c. Status report  
(See reference memorandum)

AGENDA ITEM 12. Department of Parks Mr. Andrews  
Engineering and Construction schedule

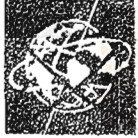
- a. Status Report  
(See reference memorandum)

AGENDA ITEM 13. Public Relations Mr. Berns

- a. Authorization to negotiate and execute agreements
  - 1. Agreement with United Press International -- Official photographer for still photographs  
(See reference memorandum)
  - 2. Others

AGENDA ITEM 14. Other business

UNISPHERE



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AGENDA ITEM 15. Annual meeting of Members and  
Directors - November 1, 1962

AGENDA ITEM 16. Next meeting of Executive Committee

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Projection Room - 30-second film clip of Unisphere  
model - United States Steel  
Hour - TV program

Mr. Berns