

PUBLIC MEETING

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, OCTOBER 14, 2015 @ 2:30 P.M.

22 READE STREET, NEW YORK, NY

NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.

*Franchise and Concession Review Committee Meeting
Wednesday, October 14, 2015 @ 2:30 P.M.*

**NEW YORK CITY DEPARTMENT OF INFORMATION TECHNOLOGY
AND TELECOMMUNICATIONS**

No. 1: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval relating to a change of control of mobile telecommunications franchisee ExteNet Systems, Inc. (ExteNet) whereby ExteNet's parent, ExteNet Holdings, Inc. will be acquired by Odyssey Acquisition, LLC (Odyssey). Following the transaction, ExteNet will be indirectly controlled by Odyssey. Odyssey is controlled by a series of holding companies, which are ultimately owned by Stonepeak Communication Holdings LLC, Digital Bridge Small Cell Holdings LLC. and Delta-v Capital MRH LP.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 2: IN THE MATTER of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation to negotiate a Sole Source License Agreement with the Hudson Yards/Hell's Kitchen Business Improvement District regarding Hudson Park in Manhattan.

**A proposed resolution was submitted relative thereto.
RESOLUTION FOR ADOPTION.**