

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

COMMITTEE ON FINANCE

MINUTES

Wednesday, March 19, 2014

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THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

2 Montgomery Street

Jersey City, NJ

Wednesday, March 19, 2014

PRESENT:

Hon. Richard H. Bagger, Chair
Hon. Jeffrey H. Lynford, Vice-Chair
Hon. Kenneth J. Lipper
Hon. Raymond M. Pocino
Hon. William P. Schuber
Committee Members

Hon. Jeffrey A. Moerdler
Commissioner

Patrick J. Foye, Executive Director
Deborah L. Gramiccioni, Deputy Executive Director
Darrell B. Buchbinder, General Counsel
Karen E. Eastman, Secretary

Quentin Brathwaite, Director, Storm Mitigation and Resilience Unit, Office of
the Chief Operating Officer
Nicole Crifo, Chief of Staff to the Deputy Executive Director
Philippe Danielides, Senior Advisor to the Chairman
Stephanie E. Dawson, Acting Chief Operating Officer
David P. Garten, Senior Advisor to the Vice Chairman
Stephen Kingsberry, Director, Rail Transit
John H. Ma, Chief of Staff to the Executive Director
Michael G. Massiah, Director, Management and Budget
Elizabeth M. McCarthy, Chief Financial Officer
James E. McCoy, Manager, Board Management Support, Office of the Secretary
Carlene V. McIntyre, Assistant General Counsel
Jared Pilosio, Staff External Relations Representative, Government and
Community Affairs
Steven P. Plate, Deputy Chief, Capital Planning/Director, World Trade Center
Construction
Monika A. Radkowska, Principal Board Management and Support Specialist, Office
of the Secretary
Brian W. Simon, Director, Government and Community Affairs, New York
Alan L. Reiss, Deputy Director, World Trade Center Construction
Timothy G. Stickelman, Assistant General Counsel
Lillian D. Valenti, Director, Procurement
Cheryl A. Yetka, Treasurer

Guest:

Kerstin Sundstrom, Assistant Counsel, Authorities Unit, Office of the Governor
of New Jersey

The Committee meeting was called to order in executive session by Commissioner Bagger at 8:30 a.m. and ended at 9:44 a.m.

Action on Minutes

The Secretary reported that the Minutes of the meeting of February 19, 2014 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of February 19, 2014.

CONFIDENTIAL ITEM

The Committee approved a matter in executive session, which shall not be made available for public inspection until such actions have been completed.

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The Committee approved a matter in executive session, which shall not be made available for public inspection until such actions have been completed.

Whereupon, the meeting was adjourned.

Secretary