

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY
MEETING OF THE BOARD OF COMMISSIONERS AND BOARD COMMITTEE
MEETINGS – THURSDAY, NOVEMBER 19, 2009

The following is the agenda as of 3 p.m. November 18th for the November 19, 2009 Meeting of the Board of Commissioners and Board Committee meetings of The Port Authority of New York and New Jersey and its subsidiaries to be held at 225 Park Avenue South, NY, NY 10003:

BOARD MEETING – PUBLIC SESSION – 1:30 P.M.

World Trade Center Construction Update
Steven Plate, Director, WTC Construction

Consent Calendar

Public Comment Period on other Items on the Agenda or other Port Authority Matters*

Calendar of Resolutions (See Attached)

* Members of the public wishing to address the Board should register by sending an e-mail with their name, affiliation (if any) and topic at Speakers@PANYNJ.gov by 11 a.m. on Thursday, November 19, 2009. Those who wish to address the Board on one of the Presentation Items will be given an opportunity to do so upon completion of the presentation and prior to the Board's vote on the Item. Those wishing to address the Board on other matters will be given an opportunity to do so prior to the vote on the Calendar of Resolutions. Speakers are limited to three minutes each, and speaking time may not be transferred. The public comment period may be limited to 30 minutes. Appropriate photo identification is required.

CALENDAR OF RESOLUTIONS

- ◆ John F. Kennedy International Airport – Relocation of Restricted Service Road Bridges – Planning Authorization
- ◆ LaGuardia Airport – Police Crisis Command Center and Aircraft Rescue and Firefighting Facility – Project Re-authorization
- ◆ Holland Tunnel – Rehabilitation of the 14th Street Exit Roadway and Jersey Avenue – Project Re-Authorization and Settlement of Claim for Contract HT-224.001
- ◆ PATH – Replacement/Upgrade of Substations and Switching Stations – Additional Planning Authorization
- ◆ Port Authority Plan of Financing – Authorization of Additional Series of Consolidated Bonds and Consolidated Notes
- ◆ Consolidated Bonds and Notes – Authorization of Sale for World Trade Center Purposes (For Action in Committee on Finance)
- ◆ Office of Inspector General - Recognition of Status
- ◆ Downtown Restoration Program – Authorization to Accept Assignment of a Trade Contract for Electrical Services for The World Trade Center (WTC) Museum Pavilion Servicing the WTC Memorial, Memorial Museum and WTC Infrastructure Projects, Including Associated Payments into an Escrow Account
- ◆ Downtown Restoration Program – Authorization to Accept Assignment of a Trade Contract for Structural Concrete for The World Trade Center (WTC) Museum Pavilion Servicing the WTC Memorial, Memorial Museum and WTC Infrastructure Projects, Including Associated Payments into an Escrow Account
- ◆ Downtown Restoration Program – Authorization to Accept Assignment of a Trade Contract for Plaza Pavers for The World Trade Center (WTC) Museum Pavilion Servicing the WTC Memorial, Memorial Museum and WTC Infrastructure Projects, Including Associated Payments into an Escrow Account
- ◆ World Trade Center – Continued Retention of Cushman & Wakefield for Professional Real Estate and Financial Advisory Services

Committee on Finance – Public Session – 9:30 a.m.

Port Authority Plan of Finance (for discussion)

Anne Marie Mulligan, Treasurer

Authorization of Sale of Consolidated Bonds and Notes for WTC Purposes (for action)

Anne Marie Mulligan, Treasurer

Committee on Capital Programs/Agency Planning – Public Session – 9:30 a.m.

John F. Kennedy International Airport – Replacement of Restricted Service Road Bridges – Planning (for discussion)

Susan Baer, Director, Aviation

PATH – Planning for Replacement/Upgrade of Substation #8 (for discussion)

Michael DePallo, Director, Rail Transit

Committee on Construction – Public Session – 10:00 a.m.

LaGuardia Airport – Police Crisis Command Center and Aircraft Rescue and Firefighting Facility Project (for discussion)

Susan Baer, Director, Aviation

Holland Tunnel – Project for Rehabilitation of the 14th Street Exit Roadway and Jersey Avenue (for discussion)

Victoria Kelly, Director, Tunnels, Bridges and Terminals

WTC Redevelopment Subcommittee – Public Session – 11:00 a.m.

World Trade Center Site – Retention of Professional Real Estate and Financial Advisory Services (for discussion)

Michael Francois, Chief, Real Estate and Development

World Trade Center Site – Construction Trade Contracts (for discussion)

Steven Plate, Director, WTC Construction

The Committee on Construction will also meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals.

The World Trade Center Redevelopment Subcommittee will also meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals.

The Board of Commissioners will meet in executive session prior to the public Board meeting to discuss matters related to the purchase, sale, or lease of real property, or securities where public disclosure would affect the value thereof or the public interest.

All meeting times are approximate.

For more information, contact the Office of the Secretary at (212) 435-6682 or (212) 435-6684.

Media Only: (212) 435-7777

SUBJECT TO CHANGE