

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES

Thursday, April 29, 2010

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MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, April 29, 2010 at 225 Park Avenue South, City, County and State of New York

PRESENT:

NEW JERSEY

Hon. Anthony R. Coscia, Chairman
 Hon. Virginia S. Bauer
 Hon. Raymond M. Pocino
 Hon. David S. Steiner
 Hon. Anthony J. Sartor

Christopher O. Ward, Executive Director
 William Baroni, Jr., Deputy Executive Director
 Darrell B. Buchbinder, General Counsel
 Karen E. Eastman, Secretary

Susan M. Baer, Director, Aviation
 A. Paul Blanco, Chief Financial Officer
 Ernesto L. Butcher, Chief Operating Officer
 Ana M. Carvajalino, Supervising Financial Analyst, Aviation
 Rebecca C. Croneberger, Assistant Director, Labor Relations
 Joseph DellaBarca, Special Purchase Project Manager, Procurement
 John C. Denise, Audio Visual Supervisor, Public Affairs
 Michael P. DePallo, Director, Rail Transit
 Gretchen P. DiMarco, Special Assistant to the Deputy Executive Director
 John J. Drobny, Director, Security Projects
 Michael G. Fabiano, Deputy Chief Financial Officer/Comptroller
 William J. Fellini, Assistant Director, Capital Project Management, Rail Transit
 Michael A. Fedorko, Director, Public Safety/Superintendent of Police
 Michael B. Francois, Chief, Real Estate and Development
 Jennifer Friedberg, Staff Public Information Officer, Media Relations, Public Affairs
 Richard Friedman, Manager, Special Projects, Office of Environmental and Energy Programs
 Kevin N. Georges, Leadership Fellow, Human Resources
 Isabel M. Gonzalez, Senior Policy Analyst, Aviation
 Glenn P. Guzi, Senior External Affairs Representative, Government and Community Affairs
 Linda C. Handel, Deputy Secretary
 Mary Lee Hannell, Director, Human Resources
 Mark D. Hoffer, Senior Counsel, Law
 Lawrence S. Hofrichter, Deputy General Counsel
 Kara E. Hughes, Senior External Relations Client Manager, Government and Community Affairs
 Howard G. Kadin, Esq., Law
 John P. Kelly, Director, Media Relations
 Victoria C. Kelly, Director, Tunnels, Bridges and Terminals
 Kevin J. Kirchman, Director, Marketing and Special Events
 Dennis G. Kopik, Manager, Procurement
 Louis J. LaCapra, Chief Administrative Officer

NEW YORK

Hon. Jeffrey A. Moerdler

Cristina M. Lado, Director, Government and Community Affairs
Conor Lanz, Special Assistant to the Executive Director
Richard M. Larrabee, Director, Port Commerce
Francis J. Lombardi, Chief Engineer
Stephen Marinko, Esq., Law
Ronald Marsico, Assistant Director, Media Relations, Public Affairs
Michael G. Massiah, Director, Management and Budget
James E. McCoy, Manager, Board Management Support, Office of the Secretary
Sanjay S. Mody, Advisor to the Chairman
Anne Marie C. Mulligan, Treasurer
Steven P. Plate, Director, World Trade Center Construction
Veronica Rodriguez, Esq., Law
Stephen H. Sigmund, Chief, Public and Government Affairs
Timothy G. Stickelman, Assistant General Counsel
Gerald B. Stoughton, Director, Financial Analysis
Ralph Tragale, Assistant Director, Public Affairs, Aviation
David B. Tweedy, Chief, Capital Programs
Lillian D. Valenti, Director, Procurement
Sheree Van Duyne, Manager, Policies and Protocol, Office of the Secretary
Andrew S. Warshaw, Chief of Staff to the Executive Director
Cheryl A. Yetka, Assistant Director, Aviation Financial Services, Aviation
William J. Young, Client Manager, Government and Community Affairs
Peter J. Zipf, Deputy Chief Engineer/Director of Engineering

Guest:

Deborah Gramiccioni, Director, Authorities Unit, Office of the Governor of New Jersey

Speakers:

Christine Berthet, Transportation Chair, Community Board No. 4
Michael De Filippis, Port Authority Police Benevolent Association, Inc.
Richard Gonzalo, Port Authority International Brotherhood of Electrical Workers
Ken Paskar
Robert J. White, Port Authority Police Benevolent Association, Inc.

The public meeting was called to order by Chairman Coscia at 1:42 p.m. and ended at 2:20 p.m. The Board met in executive session prior to the public session.

Report of Committee on Finance

The Committee on Finance reported, for information, on matters discussed in executive session at its meeting on April 29, 2010, which included discussion of 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 and matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Report of Committee on Operations

The Committee on Operations reported, for information, on matters discussed in public session at its meeting on April 29, 2010, which included discussion of items that authorize leases at John F. Kennedy International Airport as part of a program to provide for the demolition of vacant structures to accommodate property redevelopment at the airport, an item that authorizes a lease of several cargo buildings at Newark Liberty International Airport, and an item that authorizes an extension of a permit for advertising on the exterior façade of the Port Authority Bus Terminal, and the report was received.

Report of Committee on Construction

The Committee on Construction reported, for information, on matters discussed in public and executive sessions at its meeting on April 29, 2010, which included a quarterly update on the status of several significant capital projects, a discussion of an item that re-authorizes a project for the upgrade of the central substation at John F. Kennedy International Airport, a review of the Port Authority's minority, women-owned and small business enterprise participation results for 2009, and discussion of matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Report of World Trade Center Redevelopment Subcommittee

The World Trade Center Redevelopment Subcommittee reported, for information, on matters discussed in public and executive sessions at its meeting on April 29, 2010, which included discussion of several contracts and agreements in connection with the continued development of the World Trade Center site, an item for the transfer and acquisition of temporary property interests related to the development of a rail transfer yard in support of the WTC Transportation Hub project, and discussion of matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Report of Special, Interim Meeting of the Committee on Operations

In view of the absence of a quorum for the Board to act on the matters to be considered at its April 29, 2010, meeting, consistent with the Board's resolution of December 15, 1994, a special, interim meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on certain matters included on the agenda for the Board meeting. A copy of the minutes of the special, interim meeting of the Committee on Operations held on April 29, 2010 is included with these minutes.

Chairman's Report

On behalf of the Board, Chairman Coscia welcomed Commissioner Jeffrey A. Moerdler and congratulated him on his recent appointment to the Board by New York Governor David A. Paterson.

Whereupon, the meeting was adjourned.

Secretary