

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**MINUTES OF SPECIAL BOARD MEETING
Tuesday, June 14, 2011**

Report of Special, Interim Meeting of the Committee on Operations

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MINUTES of the Special Meeting of The Port Authority of New York and New Jersey held Tuesday, June 14, 2011 at 225 Park Avenue South, City, County and State of New York

PRESENT:

NEW JERSEY

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

NEW YORK

Hon. Stanley E. Grayson, Vice-Chairman
 Hon. Jeffrey A. Moerdler

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
 Steven A. Borrelli, Assistant Director, Port Business Development, Port Commerce
 Ernesto L. Butcher, Chief Operating Officer
 Steven J. Coleman, Assistant Director, Media Relations
 John C. Denise, Audio Visual Supervisor, Marketing
 Daniel D. Duffy, Senior Business Manager, Office of the Secretary
 Michael G. Fabiano, Chief Financial Officer
 Michael A. Fedorko, Director, Public Safety/Superintendent of Police
 Michael B. Francois, Chief, Real Estate and Development
 Glenn P. Guzi, Senior External Affairs Representative, Government and Community Affairs
 Linda C. Handel, Deputy Secretary
 Christopher M. Hartwyk, First Deputy General Counsel
 Andrew T. Hawthorne, Director, Marketing
 Howard G. Kadin, Esq., Law
 Louis J. LaCapra, Chief Administrative Officer
 Cristina M. Lado, Director, Government and Community Affairs
 Richard M. Larrabee, Director, Port Commerce
 Jamie E. Loftus, Chief, Public and Government Affairs
 Dennis Lombardi, Deputy Director, Port Commerce
 Stephen Marinko, Esq., Law
 Ronald Marsico, Assistant Director, Media Relations
 Daniel G. McCarron, Comptroller
 James E. McCoy, Manager, Board Management Support, Office of the Secretary
 Anne Marie C. Mulligan, Treasurer
 Monika A. Radkowska, Principal Board Management and Support Specialist, Office of the Secretary
 Desiree Ramos, External Relations Client Manager, Government and Community Affairs
 Gerald B. Stoughton, Director, Financial Analysis
 Robert A. Sudman, Director, Audit
 David B. Tweedy, Chief, Capital Programs

Sheree Van Duyne, Manager, Policies and Protocol, Office of the Secretary

Andrew S. Warsaw, Chief of Staff to the Executive Director

David M. Wildstein, Director, Interagency Capital Projects, Office of the Deputy Executive
Director

Peter J. Zipf, Chief Engineer

The public meeting was called to order by Chairman Samson at 10:57 a.m. and ended at 11:03 a.m. The Board met in executive session prior to the public session.

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 matter to be considered at its special meeting on June 14, 2011, 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 the matter included on the agenda for the special Board meeting. A copy of the minutes of the special, interim meeting of the Committee on Operations held on June 14, 2011 is included with these minutes.

Whereupon, the meeting was adjourned.

Secretary