

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES

Tuesday, June 22, 2010

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MINUTES of the Meeting of The Port Authority of New York and New Jersey held Tuesday, June 22, 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
 Steven J. Coleman, Assistant Director, Media Relations
 Claudia Dickey, Assistant Director, Management and Budget
 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, Acting Chief Technology Officer
 Michael A. Fedorko, Director, Public Safety/Superintendent of Police
 Michael B. Francois, Chief, Real Estate and Development
 Richard Friedman, Manager, Special Projects, Office of Environmental and Energy Programs
 Kevin N. Georges, Leadership Fellow, Human Resources
 Glenn P. Guzi, Senior External Affairs Representative, Government and Community Affairs
 Linda C. Handel, Deputy Secretary
 Mark D. Hoffer, Senior Counsel, Law
 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
 Cristina M. Lado, Director, Government and Community Affairs
 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

NEW YORK

Hon. H. Sidney Holmes III

James E. McCoy, Manager, Board Management Support, Office of the Secretary
Sanjay S. Mody, Advisor to the Chairman
Anne Marie C. Mulligan, Treasurer
Joann S. Papageorgis, Manager, Transportation Revenue Program, Tunnels, Bridges
and Terminals
Steven A. Pasichow, Assistant Director, Office of Investigation
Steven P. Plate, Director, World Trade Center Construction
Desiree Ramos, External Relations Client Manager, Government and Community Affairs
Alan L. Reiss, Deputy Director, World Trade Center Construction
Timothy G. Stickelman, Assistant General Counsel
Gerald B. Stoughton, Director, Financial Analysis
Robert A. Sudman, Acting Comptroller
Ralph Tragale, Assistant Director, Public Affairs, Aviation
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
Peter J. Zipf, Deputy Chief Engineer/Director of Engineering

Speakers:

James Harper, Sheet Metal Workers Union – Local 25
John McAusland, General Counsel, Port Authority Police Benevolent Association, Inc.
Robert Morris, First Vice-President, Port Authority Police Benevolent Association, Inc.

The public meeting was called to order by Chairman Coscia at 1:44 p.m. and ended at 2:09 p.m. The Board met in executive session prior to the public session, and on June 7, 2010 and June 10, 2010.

Report of Committee on Finance

The Committee on Finance reported, for information, on matters discussed and action taken in public session at its meeting on June 22, 2010, which included discussion of an item that provides for an extension of the authorization to issue commercial paper obligations under the terms of the Commercial Paper Program through December 31, 2015, and the report was received.

Report of Committee on Capital Programs/Agency Planning

The Committee on Capital Programs/Agency Planning reported, for information, on matters discussed in public session at its meeting on June 22, 2010, which included discussion of an item for planning to evaluate the need for priority rehabilitation of the structural steel of the Bayonne Bridge, and the report was received.

Report of Committee on Operations

The Committee on Operations reported, for information, on matters discussed and actions taken in public and executive sessions at its meeting on June 22, 2010, which included discussion of an item that authorizes a lease supplement with Continental Airlines to accommodate the installation of an in-line baggage screening system at Newark Liberty International Airport and an item that authorizes a Memorandum of Understanding with the New York City Economic Development Corporation for the construction and funding of certain roadway improvements in Staten Island, New York, and discussion of matters related to the purchase, sale or lease of real property, or securities where the public disclosure would affect the value thereof or the public interest, 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 June 22, 2010, which included discussion of a project for the rehabilitation of the George Washington Bridge's upper-level structural steel deck and a project for the completion of the rehabilitation of the heating, ventilation and air conditioning system and replacement of fire alarm and fire suppression systems at the Goethals Bridge Administration and Maintenance Buildings, 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 June 22, 2010, which included discussion of several contracts and agreements in connection with the continued

development of the World Trade Center (WTC) site, an item that authorizes a project for retail-specific core and shell design and construction in support of the WTC retail development project, an item that authorizes a project for the implementation of pre-tenant fit-out work in support of the WTC retail development 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 June 22, 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 June 22, 2010 is included with these minutes.

Whereupon, the meeting was adjourned.

Secretary