

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Wednesday, June 25, 2014

Action on Minutes	2
Confidential Item	3

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

2 Montgomery Street

Jersey City, NJ

Wednesday, June 25, 2014

PRESENT:

Hon. Jeffrey H. Lynford, Vice-Chair

Hon. Kenneth J. Lipper

Hon. Raymond M. Pocino

Hon. Rossana Rosado, *pro tem*

Hon. William P. Schuber

Committee Members

Hon. Jeffrey A. Moerdler

Hon. Scott H. Rechler

Commissioners

Patrick J. Foye, Executive Director

Deborah L. Gramiccioni, Deputy Executive Director

Darrell B. Buchbinder, General Counsel

Karen E. Eastman, Secretary

Thomas L. Bosco, Director, Aviation

Nicole Crifo, Chief of Staff to the Deputy Executive Director

Stephanie E. Dawson, Acting Chief Operating Officer

David P. Garten, Senior Advisor to the Vice Chairman

John H. Ma, Chief of Staff to the Executive Director

Michael G. Massiah, Chief, Capital Planning, Execution and Asset Management

Elizabeth M. McCarthy, Chief Financial Officer

James E. McCoy, Manager, Board Management Support, Office of the Secretary

Carlene V. McIntyre, Assistant General Counsel

Jared Pulosio, 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

Alan L. Reiss, Deputy Director, World Trade Center Construction

Emily R. Shelton, Leadership Fellow, Human Resources

Brian W. Simon, Director, Government and Community Affairs, New York

I. Midori Valdivia, Senior Advisor to the Executive Director

Christopher M. Valens, Senior Public Information Officer, Media Relations

Lillian D. Valenti, Chief Procurement and Contract Officer

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 Lynford at 9:40 a.m. and ended at 10:20 a.m. The Committee also met in public session prior to the executive session.

Action on Minutes

The Secretary reported that the Minutes of the meeting of May 28, 2014 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of May 28, 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.

Whereupon, the meeting was adjourned.

Secretary