

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**COMMITTEE ON OPERATIONS  
MINUTES**

**Thursday, September 24, 2009**

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**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY****MINUTES OF  
COMMITTEE ON OPERATIONS  
225 Park Avenue South  
New York, NY  
Thursday, September 24, 2009****PRESENT:**

Hon. Anthony R. Coscia, Chair  
Hon. Henry R. Silverman, Vice-Chair  
Hon. Virginia S. Bauer  
Hon. H. Sidney Holmes, III  
Hon. David S. Steiner  
Committee Members

Karen E. Eastman, Secretary

Ernesto L. Butcher, Chief Operating Officer  
Michael B. Francois, Chief, Real Estate and Development  
Linda C. Handel, Deputy Secretary  
Christopher M. Hartwyk, First Deputy General Counsel  
Mark D. Hoffer, Senior Counsel, Law  
Richard M. Larrabee, Director, Port Commerce  
Carlene V. McIntyre, Assistant General Counsel  
Sanjay S. Mody, Advisor to the Chairman  
Fred Rapagna, Senior Project Manager, Property Acquisition,  
Access to the Region's Core Project  
Howard Sackel, Director, Access to the Region's Core Project  
Gerald B. Stoughton, Director, Financial Analysis  
Sheree Van Duyn, Manager, Policies and Protocol, Office of the Secretary  
Peter J. Zipf, Deputy Chief Engineer/Director of Engineering

**Guest:**

Sonia Frontera, Authorities Unit, Office of the Governor of New Jersey

The Committee meeting was called to order in executive session by the Chair at 11:29 a.m. and ended at 11:51 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 August 13, 2009 had been signed and distributed to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of August 13, 2009.

**CONFIDENTIAL ITEMS**

The Committee on Operations authorized four actions to facilitate certain property matters which shall remain confidential until such time as they become matters of public record.

Whereupon, the meeting was adjourned.

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Secretary