

# PORT AUTHORITY TRANS-HUDSON CORPORATION

## MINUTES

Wednesday, April 26, 2006

	<b>Page</b>
Action on Minutes	10
Report of Committee on Construction	10
Report of Nominating Committee	10
Election of Officers	11

**MINUTES of the Annual Meeting of Port Authority Trans-Hudson Corporation held Wednesday, April 26, 2006, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
 Hon. Angelo J. Genova  
 Hon. Anthony J. Sartor  
 Hon. David S. Steiner

**NEW YORK**

Hon. Charles A. Gargano, Vice-Chairman  
 Hon. Bruce A. Blakeman  
 Hon. Michael J. Chasanoff  
 Hon. Christine A. Ferer  
 Hon. David S. Mack  
 Hon. Henry R. Silverman

Kenneth J. Ringler, Jr., President  
 Ernesto L. Butcher, Vice-President and General Manager  
 Darrell B. Buchbinder, Counsel

Isabel Amado  
 Gwendolyn Archie  
 Catherine M. Bergamini  
 Kayla M. Bergeron  
 Kathleen P. Bincoletto  
 A. Paul Blanco  
 Steven J. Coleman  
 William R. DeCota  
 John C. Denise  
 Michael P. DePallo  
 Pasquale DiFulco  
 Francis A. DiMola  
 John J. Drobny  
 Karen E. Eastman  
 Michael G. Fabiano  
 Michael B. Francois  
 Aaron Graham  
 Linda C. Handel  
 Howard G. Kadin  
 James A. Keane  
 Victoria C. Kelly  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Shawn K. Laurenti  
 Andrew G. Levine  
 Francis J. Lombardi  
 Robert F. Lurie  
 Stephen Marinko  
 John P. McCarthy  
 James E. McCoy  
 Anne Marie C. Mulligan  
 Steven P. Plate

Samuel J. Plumeri, Jr.  
Andrea Roitman  
Edmond F. Schorno  
Stephen Sigmund  
Gerald B. Stoughton  
Ralph Tragale  
Sheree R. Van Duyne  
David R. Warren  
Peter J. Zipf

Guest:

Lisa Thornton

The public session was called to order by Chairman Coscia at 2:00 p.m. and ended at 2:22 p.m. The Board met in executive session prior to the public session.

**Action on Minutes**

The Vice-President submitted for approval Minutes of the meeting of February 28, 2006. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

**Report of Committee on Construction**

The Committee on Construction reported, for information, and the report was received.

**Report of Nominating Committee**

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

## **ELECTION OF OFFICERS**

Chairman Coscia announced that in accordance with the provisions of the By-Laws, the election of officers was in order.

Director Mack, as Chair of the Nominating Committee, submitted the following report:

"On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article XIa. of the By-Laws, the Committee, by unanimous action, submits the nominations for election to the offices of Chairman and Vice-Chairman of Port Authority Trans-Hudson Corporation of Directors Anthony R. Coscia and Charles A. Gargano, respectively. By unanimous action, the Committee also submits the nomination of Kenneth J. Ringler, Jr. as President and Ernesto L. Butcher as Vice-President and General Manager."

Pursuant to the foregoing report, Directors Blakeman, Chasanoff, Coscia, Ferer, Gargano, Genova, Mack, Sartor, Silverman and Steiner voting in favor, the following were unanimously elected as officers of the Corporation: Director Anthony R. Coscia as Chairman, Director Charles A. Gargano as Vice-Chairman, Kenneth J. Ringler, Jr. as President and Ernesto L. Butcher as Vice-President and General Manager.

Whereupon, the meeting was adjourned.

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Vice-President