

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, July 24, 2008**

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, July 24, 2008 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. Anthony J. Sartor  
 Hon. David S. Steiner

**NEW YORK**

Hon. Bruce A. Blakeman  
 Hon. Michael J. Chasanoff  
 Hon. Christine A. Ferer  
 Hon. H. Sidney Holmes III

Christopher O. Ward, President  
 Ernesto L. Butcher, Vice-President  
 Darrell B. Buchbinder, Counsel

Diana E. Beecher  
 A. Paul Blanco  
 John D. Brill  
 Steven J. Coleman  
 Arpan Dasgupta  
 William R. DeCota  
 John C. Denise  
 Michael P. DePallo  
 Pasquale DiFulco  
 Sandra E. Dixon  
 John J. Drobny  
 Karen E. Eastman  
 Michael G. Fabiano  
 Michael B. Francois  
 Richard Friedman  
 Cedrick T. Fulton  
 Lash L. Green  
 Glenn P. Guzi  
 Linda C. Handel  
 Mary Lee Hannell  
 Mark D. Hoffer  
 Howard G. Kadin  
 Kevin J. Kirchman  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Susan Bass Levin  
 Francis J. Lombardi  
 Stephen Marinko  
 Michael G. Massiah  
 Candace McAdams  
 James E. McCoy

Sanjay S. Mody  
Christopher J. Mohr  
Anne Marie C. Mulligan  
Lynn A. Nerney  
Summer Oesch  
Tony F. Oliver  
Diane Paonessa  
Stephen P. Plate  
Samuel J. Plumeri  
Desiree Ramos  
Richard R. Roper  
Stephen H. Sigmund  
Timothy G. Stickelman  
Gerald B. Stoughton  
Ralph Tragale  
David B. Tweedy  
Lillian D. Valenti  
Sheree R. Van Duyne  
Andrew S. Warshaw  
Peter J. Zipf

Guests:

Caleb Fleurant  
Sonia Frontera  
Stacie N. O'Brien  
Amit Patel  
Yolaine Seaton  
Gamelin-Arnold Telesfort  
Stephen Tempesta

Public Speakers:

Sheikema Ashe  
Patricia Campos  
Sandra DeFeo  
Patrick Kwan  
Steven Papageorge  
Valerie Sicignano  
Amy Sugimori

The public meeting was called to order by Chairman Coscia at 1:58 p.m. and ended at 2:51 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 June 30, 2008. 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 Operations**

The Committee on Operations reported, for information, on matters discussed and action taken in executive session at its meeting on July 24, 2008, which included discussion of matters related to collective bargaining or negotiations, and the report was received.

### **President's Report**

The President provided an update on the status of the redevelopment of the World Trade Center site.

### **Staff Reports**

Presentations were made by staff on:

- 1) Airport Delay Reduction Program;
- 2) Update on Port Authority Bus Terminal Air Rights Development; and
- 3.) World Trade Center Update

Whereupon, the meeting was adjourned.

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Vice-President