

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

COMMITTEE ON OPERATIONS

MINUTES

Thursday, December 13, 2001

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**MINUTES OF
COMMITTEE ON OPERATIONS**

4-10 Irving Place

New York, NY

Thursday, December 13, 2001

PRESENT:

Hon. Charles A. Gargano, Chair
 Hon. Kathleen A. Donovan
 Hon. Bradford J. Race, Jr.
 Hon Jack G. Sinagra
 Hon. Anastasia M. Song
 Committee Members
 Hon. Anthony J. Sartor

Ronald H. Shiftan, Acting Executive Director
 Karen E. Eastman, Acting Secretary
 Jeffrey S. Green, General Counsel

Darrell Buchbinder, Assistant General Counsel, Law
 Gregory G. Burnham, Chief Technology Officer
 Ernesto L. Butcher, Chief Operating Officer
 William R. DeCota, Director, Aviation
 Michael P. DePallo, Director, PATH
 Jeffrey S. Green, General Counsel
 Linda Handel, Assistant Secretary
 Louis J. LaCapra, Chief of Staff
 Cherrie L. Nanninga, Director, Real Estate
 Kenneth Philmus, Director, Tunnel, Bridges, Terminals
 Alan L. Reiss, Deputy Director, Aviation
 Timothy Sheehan, Assistant Director, Real Estate
 Christopher O. Ward, Chief of Corporate Planning and External Affairs

Guests:

Janice Chianese
 Jay Hector, New York Empire State Development Corporation
 Robert Zerrillo, New York Governor's Office

The Committee meeting was called to order, in executive session, by the Chair at 2:15 p.m. and ended at 3:13 p.m. Commissioner Sartor was present for a portion of the meeting.

Action on Minutes

The Acting Secretary reported that the Minutes of the meeting of July 26, 2001 had been signed and distributed to the Commissioners and staff, whereupon, the Committee approved the Minutes of the meeting of July 26, 2001.

MEMORANDUM OF AGREEMENT WITH LOCAL NO. 3, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

It was recommended that the Committee on Operations approve a Memorandum of Agreement with Local No. 3, International Brotherhood of Electrical Workers (IBEW), relating to a wage increase and extending all other terms and conditions of employment for the period commencing June 4, 2001, and ending June 3, 2002.

The proposed Memorandum of Agreement would provide for a 4 percent increase in wages, ranges and steps effective June 4, 2001. The proposed Memorandum of Agreement otherwise continues all other terms and conditions of employment set forth in the current Memorandum of Agreement with the IBEW, which expired by its terms on June 4, 2001.

The proposed Memorandum of Agreement has been ratified by the IBEW.

The Committee has power to act in this matter under Article XI, Section D, Paragraph 8 of the By-Laws.

Pursuant to the foregoing report, the following resolution was adopted with Commissioners Donovan, Gargano, Race, Sinagra and Song voting in favor; none against:

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to execute a Memorandum of Agreement with Local No. 3, International Brotherhood of Electrical Workers, relating to a wage increase but otherwise continuing the current terms and conditions of employment for the period commencing June 4, 2001, and ending June 3, 2002; the form of such Memorandum shall be subject to the approval of General Counsel or his authorized representative.

MEMORANDUM OF AGREEMENT WITH THE MAINTENANCE DIVISION OF THE BUILDING AND CONSTRUCTION TRADES COUNCIL OF GREATER NEW YORK

It was recommended that the Committee on Operations approve a Memorandum of Agreement with the Maintenance Division of the Building and Construction Trades Council of Greater New York (BTU), relating to a wage increase and extending all other terms and conditions of employment for the period commencing March 4, 2001, and ending March 3, 2002.

The proposed Memorandum of Agreement would provide for a 4 percent increase in wages, ranges and steps effective March 4, 2001. The proposed Memorandum of Agreement otherwise continues all other terms and conditions of employment set forth in the current Memorandum of Agreement with the BTU, which expired by its terms on March 3, 2001.

The proposed Memorandum of Agreement has been ratified by the BTU.

The Committee has power to act in this matter under Article XI, Section D, Paragraph 8 of the By-Laws.

Pursuant to the foregoing report, the following resolution was adopted with Commissioners Donovan, Gargano, Race, Sinagra and Song voting in favor; none against:

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to execute a Memorandum of Agreement with the Maintenance Division of the Building and Construction Trades Council of Greater New York, relating to a wage increase but otherwise continuing the current terms and conditions of employment for the period commencing March 4, 2001, and ending March 3, 2002; the form of such Memorandum shall be subject to the approval of General Counsel or his authorized representative.

Whereupon the meeting was adjourned.

Acting Secretary