

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, October 24, 2002**

	<b>Page</b>
Action on Minutes	38
Report of Committee on Operations	38

**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, October 24, 2002, at 225 Park Avenue South, City, County and State of New York.**

**PRESENT:**

**NEW JERSEY**

Hon. Jack G. Sinagra, Chairman  
 Hon. Charles Kushner  
 Hon. William J. Martini  
 Hon. Alan G. Philiposian  
 Hon. Raymond M. Pocino  
 Hon. Anthony J. Sartor

Joseph J. Seymour, President  
 Ernesto L. Butcher, Vice-President  
 Jeffrey S. Green, Counsel

Gwendolyn Archie  
 Kayla M. Bergeron  
 A. Paul Blanco  
 Bruce D. Bohlen  
 John D. Brill  
 Gregory G. Burnham  
 Janice Chiantese  
 Steven J. Coleman  
 William R. DeCota  
 Michael R. DeCotiis  
 John C. Denise  
 Michael P. DePallo  
 Karen E. Eastman  
 Linda C. Handel  
 Edward L. Jackson  
 Howard G. Kadin  
 Joseph Kucich  
 Louis J. LaCapra  
 Richard M. Larrabee  
 John G. Lesko  
 Francis J. Lombardi  
 George Mangione  
 Stephen Marinko  
 Charles F. McClafferty  
 James E. McCoy  
 Lynn A. Nerney  
 Catherine F. Pavelec  
 Kenneth P. Philmus  
 Alan L. Reiss  
 Alan I. Rhome  
 Edmond F. Schorno  
 Douglas L. Smith  
 Antoinette Tahan  
 Gregory Trevor

**NEW YORK**

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

Sean P. Walsh  
Peter Yerkes  
Margaret R. Zoch

Guest:  
Noreen Giblin

The public session was called to order by Chairman Sinagra at 1:24 p.m. and ended at 1:30 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 September 19, 2002. 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 of October 24, 2002, which included discussion of personnel matters.

Whereupon, the meeting was adjourned.

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Vice-President