

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, April 10, 2003

	Page
Report of Nominating Committee	18
Election of Officers	19

MINUTES of the Annual Meeting of Port Authority Trans-Hudson Corporation held Thursday, April 10, 2003, at 225 Park Avenue South, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Jack G. Sinagra, Chairman
 Hon. Anthony R. Coscia
 Hon. Anthony J. Sartor
 Hon. David S. Steiner

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

Gwendolyn Archie
 Kayla M. Bergeron
 Bruce D. Bohlen
 John D. Brill
 Janice Chiantese
 Arthur J. Cifelli
 Steven J. Coleman
 William R. DeCota
 John C. Denise
 Michael P. DePallo
 Charles D. DeRienzo
 Pasquale DiFulco
 Karen E. Eastman
 Nancy J. Ertag-Brand
 Michael G. Fabiano
 Linda C. Handel
 Allen H. Hicks
 Howard G. Kadin
 Victoria C. Kelly
 Joshua Klevans
 Louis J. LaCapra
 Richard M. Larrabee
 Francis J. Lombardi
 Norma L. Manigan
 Stephen Marinko
 Gloria Martinez
 Charles F. McClafferty
 James E. McCoy
 Lynn A. Nerney
 Catherine F. Pavelec
 Michael A. Petralia
 Edmond F. Schorno
 Douglas L. Smith
 Harry Spector
 Tiffany A. Townsend
 Gregory J. Trevor
 Robert E. Van Etten
 Sean P. Walsh

Guests:

NEW YORK

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

Timothy Castano
Michael R. DeCotiis
Noreen Giblin
Lynn Kessler
Adam Shanner
Barry Weisblat

The public meeting was called to order by Chairman Sinagra at 4:15 p.m. and ended at 4:20 p.m.

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 Sinagra 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 Joseph J. Seymour as President."

Pursuant to the foregoing report, Directors Blakeman, Chasanoff, Coscia, Gargano, Mack, Sartor, Sinagra, Song 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 and Joseph J. Seymour as President.

Whereupon, the meeting was adjourned.

Vice-President