

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES

Thursday, September 10, 2009

Action on Minutes	203
Report of World Trade Center Redevelopment Subcommittee	203
Report of Special, Interim Meeting of the Committee on Operations	203
Moment of Silence	203

**MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday,
September 10, 2009 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

NEW YORK

Hon. Henry R. Silverman, Vice-Chairman
Hon. Stanley E. Grayson
Hon. H. Sidney Holmes III
Hon. David S. Mack

Christopher O. Ward, Executive Director
Susan Bass Levin, Deputy Executive Director
Darrell B. Buchbinder, General Counsel
Karen E. Eastman, Secretary

A. Paul Blanco, Chief Financial Officer
Ernesto L. Butcher, Chief Operating Officer
Steven J. Coleman, Assistant Director, Media Relations, Public Affairs
John C. Denise, Audio Visual Supervisor, Public Affairs
Michael G. Fabiano, Deputy Chief Financial Officer/Comptroller
Michael B. Francois, Chief, Real Estate and Development
Richard Gladstone, Director, World Trade Center Redevelopment
Linda C. Handel, Deputy Secretary
Alan H. Hicks, Senior Public Information Officer, Public Affairs
Howard G. Kadin, Esq., Law
Kevin J. Kirchman, Director, Marketing, Public Affairs
Louis J. LaCapra, Chief Administrative Officer
Conor Lanz, Special Assistant to the Executive Director
Francis J. Lombardi, Chief Engineer
Stephen Marinko, Esq., Law
Ronald Marsico, Assistant Director, Media Relations, Public Affairs
Candace McAdams, Acting Chief, Public and Government Affairs
James E. McCoy, Manager, Board Management Support, Office of the Secretary
Sanjay S. Mody, Advisor to the Chairman
Lynn A. Nerney, Senior Business Manager, Office of the Secretary
Summer Oesch, Special Assistant to the Deputy Executive Director
Steven P. Plate, Director, World Trade Center Construction
Alan L. Reiss, Deputy Director, World Trade Center Construction
David B. Tweedy, Chief, Capital Programs
Lillian D. Valenti, Director, Procurement
Andrew S. Warshaw, Chief of Staff to the Executive Director

The public meeting was called to order by Chairman Coscia at 12:43 p.m. and ended at 12:53 p.m.

Action on Minutes

The Secretary submitted for approval Minutes of the meeting of August 13, 2009. She reported that copies of these Minutes were delivered in electronic form to the Governors of New York and New Jersey on August 14, 2009. She reported further that the time for action by the Governors of New York and New Jersey expired at midnight on August 28, 2009.

Whereupon, the Board of Commissioners unanimously approved the Minutes of the August 13, 2009 meeting.

Report of World Trade Center Redevelopment Subcommittee

The World Trade Center Redevelopment Subcommittee reported, for information, on matters discussed in public and executive session at its meeting on September 10, 2009, which included discussion of four items authorizing the assignment of construction trade contracts for the World Trade Center (WTC) Memorial, Memorial Museum and WTC Infrastructure Projects and an agreement to facilitate construction of the western portion of a pedestrian underpass below Route 9A, and discussion of matters related to the purchase, sale, or lease of real property, or securities where public disclosure would affect the value thereof or the public interest, and matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Report of Special, Interim Meeting of the Committee on Operations

In view of the likelihood that there would be no quorum for the Board to act on the matters to be considered at its September 10, 2009, meeting, consistent with the Board's resolution of December 15, 1994, a special, interim meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on certain contract matters included on the agenda for the Board meeting. A copy of the minutes of the special, interim meeting of the Committee on Operations held on September 10, 2009 is included with these minutes.

Moment of Silence

In observance of the eighth anniversary of the September 11, 2001 terrorist attacks on The World Trade Center, the Chairman requested a moment of silence in memory of the 84 Port Authority employees lost on that day, as well as for all those who perished as a result of the senseless acts of terrorism on September 11, 2001 and February 26, 1993.

Whereupon, the meeting was adjourned.

Secretary