

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Thursday, September 24, 2015

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THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

150 Greenwich Street

New York, NY

Thursday, September 24, 2015

PRESENT:

Hon. Richard H. Bagger, Chair
Hon. Jeffrey H. Lynford, Vice-Chair
Hon. Hamilton E. James
Hon. Kenneth J. Lipper
Hon. Raymond M. Pocino
Hon. William P. Schuber

Committee Members

Hon. Steven M. Cohen
Hon. John J. Degnan
Hon. Michael D. Fascitelli
Hon. George R. Laufenberg
Hon. Scott H. Rechler
Hon. David S. Steiner

Commissioners

Patrick J. Foye, Executive Director
Darrell B. Buchbinder, General Counsel
Karen E. Eastman, Secretary

Ana M. Carvajalino, Assistant Director, Forecasting and Financial Planning,
Management and Budget
Nicole Crifo, Senior Advisor to the Chairman
Sean Fitzpatrick, Chief of Staff to the Chairman
David P. Garten, Senior Advisor to the Vice Chairman
Linda C. Handel, Deputy Secretary
Portia Henry, Executive Policy Analyst, Special Panel Implementation Office
Nicolas Houselog, Principal Property Representative, World Trade Center Redevelopment
Sherien N. Khella, Financial Advisor to the Chief Financial Officer
William Laventhal, Executive Policy Analyst, Office of the Executive Director
John H. Ma, Chief of Staff to the Executive Director
Michael G. Massiah, Chief, Capital Planning, Execution and Asset Management
Elizabeth M. McCarthy, Chief Financial Officer
James E. McCoy, Manager, Board Management Support, Office of the Secretary
Carlene V. McIntyre, Assistant General Counsel
Steven P. Plate, Deputy Chief, Capital Planning/Director, World Trade Center Construction
Alan L. Reiss, Deputy Director, World Trade Center Construction
Jessica Russ, Principal Board Management and Support Specialist, Office of the Secretary
Timothy G. Stickelman, Assistant General Counsel

Lillian D. Valenti, Chief Procurement and Contracting Officer
Ian R. Van Praagh, Acting Director, Government and Community Affairs, New York
Cheryl A. Yetka, Treasurer

Guests:

Amy Herbold, Assistant Counsel, Authorities Unit, Office of the Governor of New Jersey
Michael Wojnar, Special Assistant for Intergovernmental Affairs, Office of the Governor
of New York

The Committee meeting was called to order in executive session by Commissioner Bagger at 9:01 a.m. and was adjourned at 9:59 a.m. Chairman Degnan recused himself and was not present for the portion of the meeting concerning the first and second confidential action items included in these Minutes.

Action on Minutes

The Secretary reported that the Minutes of the meeting of April 30, 2015 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of April 30, 2015.

CONFIDENTIAL ITEM

The Committee approved a matter in executive session, which shall not be made available for public inspection.

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The Committee approved a matter in executive session, which shall not be made available for public inspection.

Whereupon, the meeting was adjourned.

Secretary