

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Wednesday, May 28, 2014

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THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

225 Park Avenue South

New York, NY

Wednesday, May 28, 2014

PRESENT:

Hon. Richard H. Bagger, Chair
 Hon. Jeffrey H. Lynford, Vice-Chair
 Hon. Raymond M. Pocino
 Hon. Kenneth Lipper
 Hon. William P. Schuber
 Committee Members

Hon. Jeffrey A. Moerdler
 Hon. Scott H. Rechler
 Hon. David S. Steiner
 Commissioners

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

Monique N. Booth, Leadership Fellow, Human Resources
 Nicole Crifo, Chief of Staff to the Deputy Executive Director
 David P. Garten, Senior Advisor to the Vice Chairman
 John H. Ma, Chief of Staff to the Executive Director
 Michael P. Marino, Deputy Director, Rail Transit
 Michael G. Massiah, Director, Management and Budget
 Elizabeth M. McCarthy, Chief Financial Officer
 James E. McCoy, Manager, Board Management Support, Office of the Secretary
 Jared Pilosio, Staff External Relations Representative, Government and Community
 Affairs
 Steven P. Plate, Deputy Chief, Capital Planning/Director, World Trade Center
 Construction
 Monika A. Radkowska, Principal Board Management and Support Specialist, Office
 of the Secretary
 Alan L. Reiss, Deputy Director, World Trade Center Construction
 Emily R. Shelton, Leadership Fellow, Human Resources
 Brian W. Simon, Director, Government and Community Affairs, New York
 Timothy G. Stickelman, Assistant General Counsel
 I. Midori Valdivia, Senior Advisor to the Executive Director
 Cheryl A. Yetka, Treasurer

Guest:

Kerstin Sundstrom, Assistant Counsel, Authorities Unit, Office of the Governor
 of New Jersey

The Committee meeting was called to order in executive session by Commissioner Bagger at 9:17 a.m. and ended at 10:20 a.m. The Committee also met in public session prior to the executive session.

Action on Minutes

The Secretary reported that the Minutes of the meeting of March 19, 2014 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of March 19, 2014.

CONFIDENTIAL ITEM

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

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

Whereupon, the meeting was adjourned.

Secretary