

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Wednesday, October 22, 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, October 22, 2014

PRESENT:

Hon. Jeffrey H. Lynford, Vice-Chair

Hon. Kenneth J. Lipper

Hon. Raymond M. Pocino

Hon. William P. Schuber

Committee Members

Hon. John J. Degnan

Hon. George R. Laufenberg

Hon. Jeffrey A. Moerdler

Hon. Scott H. Rechler

Commissioners

Patrick J. Foye, Executive Director

Deborah L. Gramiccioni, Deputy Executive Director

Darrell B. Buchbinder, General Counsel

Karen E. Eastman, Secretary

Nicole Crifo, Chief of Staff to the Deputy Executive Director

Stephanie E. Dawson, Acting Chief Operating Officer

Sean Fitzpatrick, Chief of Staff to the Chairman

David P. Garten, Senior Advisor to the Vice Chairman

Linda C. Handel, Deputy Secretary

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

Carlene V. McIntyre, Assistant General Counsel

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

Brian W. Simon, Director, Government and Community Affairs, New York

Timothy G. Stickelman, Assistant General Counsel

Cheryl A. Yetka, Treasurer

Guest:

Amy Herbold, Assistant Counsel, Authorities Unit, Office of the Governor of
New Jersey

The Committee meeting was called to order in executive session by Commissioner Lynford at 9:32 a.m. and was adjourned at 9:50 a.m. Commissioners Degan and Rechler recused themselves and were not present for the portion of the meeting concerning the discussion of the confidential action item.

Action on Minutes

The Secretary reported that the Minutes of the meeting of September 17, 2014 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of September 17, 2014.

CONFIDENTIAL ITEM

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

Whereupon, the meeting was adjourned.

Secretary