

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES**

Tuesday, December 3, 2013

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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

Tuesday, December 3, 2013

PRESENT:

Hon. Richard H. Bagger, Chair

Hon. Kenneth Lipper

Hon. Jeffrey H. Lynford

Hon. Raymond M. Pocino

Committee Members

Patrick J. Foye, Executive Director

William Baroni, Jr., Deputy Executive Director

Darrell B. Buchbinder, General Counsel

Karen E. Eastman, Secretary

Rosemary Chiricolo, Deputy Director, Management and Budget

Philippe Danielides, Senior Advisor to the Chairman

David Garten, Senior Advisor to the Vice Chairman

Alexander Heil, Chief Economist

John H. Ma, Chief of Staff to the Executive Director

Michael G. Massiah, Director, Management and Budget

Elizabeth M. McCarthy, Chief Financial Officer

James E. McCoy, Manager, Board Management Support, Office of the Secretary

Steven P. Plate, Deputy Chief, Capital Planning/Director, World Trade Center
Construction

Alan L. Reiss, Deputy Director, World Trade Center Construction

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

Guest:

Nicole Crifo, Senior Counsel, Authorities Unit, Office of the Governor of New
Jersey

The Committee meeting was called to order in executive session by Commissioner Bagger at 8:41 a.m. and ended at 9:58 a.m. Commissioner Lynford was present for a portion of the meeting.

Action on Minutes

The Secretary reported that the Minutes of the meeting of October 16, 2013 had been signed and distributed to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of October 16, 2013.

CONFIDENTIAL ITEM

The Committee also approved a matter in executive session, which shall not be made available for public inspection until such actions have been completed.

Whereupon, the meeting was adjourned.

Secretary