

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**COMMITTEE ON FINANCE  
MINUTES**

**Wednesday, September 18, 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**

**Wednesday, September 18, 2013**

**PRESENT:**

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

Hon. Jeffrey A. Moerdler  
 Hon. David Samson  
 Commissioners

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

Philippe Danielides, Senior Advisor to the Chairman  
 Stephanie E. Dawson, Acting Chief Operating Officer  
 Michael B. Francois, Chief, Real Estate and Development  
 David Garten, Senior Advisor to the Vice Chairman  
 Lisa MacSpadden, Director, Media Relations  
 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  
 Brian W. Simon, Director, Government and Community Affairs, New York  
 Timothy G. Stickelman, Assistant General Counsel  
 John A. Tomasulo, Portfolio Manager, Treasury  
 Christopher M. Valens, Public Information Officer, Media Relations  
 David M. Wildstein, Director, Interagency Capital Projects, Office of the Deputy Executive Director

Guests:

Nicole Crifo, Assistant Counsel, Authorities Unit, Office of the Governor of New Jersey  
 Regina Egea, Director, Authorities Unit, Office of the Governor of New Jersey  
 Jeanine M. Thompson, Assistant Secretary for Transportation, State of New York  
 Trey Wadsworth, Empire State Fellow, Governor's Executive Chamber, Transportation, State of New York

The Committee meeting was called to order in executive session by Commissioner Bagger at 9:12 a.m. and ended at 9:32 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 July 24, 2013 had been signed and distributed to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of July 24, 2013.

**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.

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Secretary