

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, April 29, 2010**

Report of Special, Interim Meeting of the Committee on Operations

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,  
April 29, 2010 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
Hon. Virginia S. Bauer  
Hon. Raymond M. Pocino  
Hon. Anthony J. Sartor  
Hon. David S. Steiner

Christopher O. Ward, President  
Ernesto L. Butcher, Vice-President  
Darrell B. Buchbinder, Counsel

Susan M. Baer  
William Baroni, Jr.  
A. Paul Blanco  
Ana M. Carvajalino  
Rebecca C. Croneberger  
Joseph DellaBarca  
John C. Denise  
Michael P. DePallo  
Gretchen P. DiMarco  
John J. Drobny  
Karen E. Eastman  
Michael G. Fabiano  
William J. Fellini  
Michael A. Fedorko  
Michael B. Francois  
Jennifer Friedberg  
Richard Friedman  
Kevin N. Georges  
Isabel M. Gonzalez  
Glenn P. Guzi  
Linda C. Handel  
Mary Lee Hannell  
Mark D. Hoffer  
Lawrence S. Hofrichter  
Kara E. Hughes  
Howard G. Kadin  
John P. Kelly  
Victoria C. Kelly  
Kevin J. Kirchman  
Dennis G. Kopik  
Louis J. LaCapra

**NEW YORK**

Hon. Jeffrey A. Moerdler

Cristina M. Lado  
Conor Lanz  
Richard M. Larrabee  
Francis J. Lombardi  
Stephen Marinko  
Ronald Marsico  
Michael G. Massiah  
James E. McCoy  
Sanjay S. Mody  
Anne Marie C. Mulligan  
Steven P. Plate  
Veronica Rodriguez  
Stephen H. Sigmund  
Timothy G. Stickelman  
Gerald B. Stoughton  
Ralph Tragale  
David B. Tweedy  
Lillian D. Valenti  
Sheree Van Duyne  
Andrew S. Warshaw  
Cheryl A. Yetka  
William J. Young  
Peter J. Zipf

Guest:

Deborah Gramiccioni

Speakers:

Christine Berthet  
Michael De Filippis  
Richard Gonzalo  
Ken Paskar  
Robert J. White

The public meeting was called to order by Chairman Coscia at 1:42 p.m. and ended at 2:20 p.m. The Board met in executive session prior to the public session.

### **Report of Special, Interim Meeting of the Committee on Operations**

In view of the absence of a quorum for the Board to act on the matter to be considered at its April 29, 2010 meeting, consistent with the Port Authority Board's resolution of December 15, 1994, which is also applicable to the Boards and Committees of each of the Port Authority's subsidiaries, a special, interim meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on a property matter included on the agenda for the Board meeting. A copy of the minutes of the special, interim meeting of the Committee on Operations held on April 29, 2010 is included with these minutes.

Whereupon, the meeting was adjourned.

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Vice-President