

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY
MEETING OF THE BOARD OF COMMISSIONERS AND BOARD COMMITTEE
MEETINGS – THURSDAY, FEBRUARY 25, 2010

The following is the agenda as of 3 p.m. February 24th for the February 25, 2010 Meeting of the Board of Commissioners and Board Committee meetings of The Port Authority of New York and New Jersey and its subsidiaries to be held at 225 Park Avenue South, NY, NY 10003:

BOARD MEETING – PUBLIC SESSION – 1:00 P.M.

Update on Toll Collection System Replacement
Victoria Kelly, Director, Tunnels, Bridges & Terminals

World Trade Center Site Update
Steven Plate, Director, World Trade Center Construction

Consent Calendar

Public Comment Period on other Items on the Agenda or other Port Authority Matters*

Calendar of Resolutions (See Attached)

* Members of the public wishing to address the Board should register by sending an e-mail with their name, affiliation (if any) and topic at Speakers@PANYNJ.gov by 11 a.m. on Thursday, February 25, 2010. Those who wish to address the Board on one of the Presentation Items will be given an opportunity to do so upon completion of the presentation and prior to the Board's vote on the Item. Those wishing to address the Board on other matters will be given an opportunity to do so prior to the vote on the Calendar of Resolutions. Speakers are limited to three minutes each, and speaking time may not be transferred. The public comment period may be limited to 30 minutes. Appropriate photo identification is required.

CALENDAR OF RESOLUTIONS

(in addition to matters appearing above on the Public Board Meeting agenda)

- ◆ John F. Kennedy International Airport – British Airways, PLC – New Lease Agreement
- ◆ Stewart International Airport – Agreement with the New York State Police (NYSP) for Law Enforcement Services and Project Authorization for Redevelopment of the NYSP Crime Lab
- ◆ Downtown Restoration Program – World Trade Center Streets, Utilities and Related Infrastructure – Phase I – Award of Contract
- ◆ One World Trade Center – Increase in Extra Work Allowance for Various Construction Trade Contracts
- ◆ Downtown Restoration Program – Memorandum of Understanding with New York City Police Department for Traffic Enforcement Agent Services
- ◆ World Trade Center Memorial, Memorial Museum and WTC Infrastructure Projects – Ratification of Increase to Trade Contract for West Bathtub Foundations Work and for Associated Payments into an Escrow Account
- ◆ World Trade Center Memorial, Memorial Museum and WTC Infrastructure Projects – Authorization to Accept Assignment of a Trade Contract for the Memorial Museum Pavilion Heating, Ventilation and Air Conditioning System and for Associated Payments into an Escrow Account
- ◆ New York Construction Pre-apprenticeship Training Program – Participation Agreement
- ◆ New Jersey Construction Pre-apprenticeship Training Program – Participation Agreement
- ◆ Port Authority Bicycle Policy

Security Committee – Public Session – 9:30 a.m.

Update on Security (for discussion)
Ernesto Butcher, Chief Operating Officer

Committee on Capital Programs/Agency Planning – Public Session – 10:00 a.m.

LaGuardia Airport – Central Terminal Building Modernization Program – Retention of Expert Planning, Architectural and Engineering Services (for discussion)
Susan Baer, Director, Aviation

Committee on Finance – Public Session – 10:00 a.m.

Quarterly Investment Portfolio Report (for discussion)
Anne Marie Mulligan, Treasurer

Committee on Operations – Public Session – 10:30 a.m.

Stewart International Airport – Agreement with the New York State Police (for discussion)
Susan Baer, Director, Aviation

Committee on Construction – Public Session – 10:30 a.m.

Update on Replacement of Toll Collection System (for discussion)
Victoria Kelly, Director, Tunnels, Bridges & Terminals

Participation Agreement in New York and New Jersey Pre-Apprenticeship Training Programs (for discussion)
Lash Green, Director, Business and Job Opportunity

Capital Program Management Update (for discussion)
Ernesto Butcher, Chief Operating Officer
Frank Lombardi, Chief Engineer

John F. Kennedy International Airport – Update on Bay Runway Project (for discussion)
Richard Louis, Deputy General Manager, John F. Kennedy International Airport

WTC Redevelopment Subcommittee – Public Session – 11:30 a.m.

WTC Transportation Hub –PATH Hall Construction (for discussion)
Steven Plate, Director, World Trade Center Construction

WTC Site Logistics (for discussion)
Steven Plate, Director, World Trade Center Construction

WTC Site – Construction Trade Contracts (for discussion)
Steven Plate, Director, World Trade Center Construction

The Audit Committee will meet in executive session to discuss matters involving external or internal investigations or audits.

The Committee on Finance will also meet in executive session to discuss matters related to the purchase, sale, or lease of real property, or securities where disclosure would affect the value thereof or the public interest.

The Committee on Operations will also meet in executive session to discuss and act upon matters related to the purchase, sale, or lease of real property, or securities where disclosure would affect the value thereof or the public interest.

The Board of Commissioners will meet in executive session prior to the public Board meeting to discuss matters related to the purchase, sale, or lease of real property, or securities where public disclosure would affect the value thereof or the public interest, and to act upon matters related to proposed, pending, or current litigation or judicial or administrative proceedings.

All meeting times are approximate.

For more information, contact the Office of the Secretary at (212) 435-6682 or (212) 435-6684.

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SUBJECT TO CHANGE