

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY
MEETING OF THE BOARD OF COMMISSIONERS AND BOARD COMMITTEE
MEETINGS – TUESDAY, JUNE 22, 2010

The following is the agenda as of 3 p.m. June 21st for the June 22, 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 – 1:30 P.M.

World Trade Center Update

Steven Plate, Director, WTC Construction

Update on Bayonne Bridge

Victoria C. Kelly, Director, Tunnels, Bridges & Terminals

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 Tuesday, June 22, 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)

- ◆ George Washington Bridge – Main Span Upper Level Structural Steel Rehabilitation – Project Authorization
- ◆ Goethals Bridge – HVAC Rehabilitation and Installation of the Alarm and Fire Suppression System – Project Authorization and Increase in Authorization for Contract AKG-274.085A
- ◆ Newark Liberty International Airport – Continental Airlines, Inc. – In-Line Baggage Screening – Lease Supplement
- ◆ Port Authority Commercial Paper Obligations
- ◆ Howland Hook Marine Terminal – Memorandum of Understanding with the New York City Economic Development Corporation for the Construction and Funding of Roadway Improvements in Staten Island, New York
- ◆ World Trade Center (WTC) Memorial, Memorial Museum and WTC Infrastructure Projects – Authorization to Accept Assignment of a Trade Contract for West Vent Structure Panels, Including Associated Payments into an Escrow Account
- ◆ World Trade Center – Acceptance of Partial Lease Assignment for Office Space at 115 Broadway
- ◆ Funding Agreement with the Alliance for Downtown New York, Inc. – Renewal
- ◆ World Trade Center Site – WTC Retail LLC – Phase II – Retail Core and Shell Design and Construction Project Costs and Allocated Common Infrastructure Costs – Project Authorization
- ◆ World Trade Center Site – WTC Retail, LLC – Pre-Tenant Fit-Out – Project Authorization and Reallocation of Funds Previously Authorized for Silverstein Properties, Inc. to Perform this Work

Committee on Finance – Public Session – 9:30 a.m.

Port Authority Commercial Paper Obligations (for discussion)

Anne Marie Mulligan, Treasurer

Committee on Capital Programs/Agency Planning – Public Session – 9:30 a.m.

Bayonne Bridge – Evaluation of Structural Steel Priority Rehabilitation – Planning (for discussion)

Victoria C. Kelly, Director, Tunnels, Bridges & Terminals

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

Newark Liberty International Airport – Continental Airlines, Inc. In-Line Baggage Screening – Lease Supplement (for discussion)

Susan Baer, Director, Aviation

Howland Hook Marine Terminal – Memorandum of Understanding for the Construction and Funding of Roadway Improvements in Staten Island, NY (for discussion)

Richard Larrabee, Director, Port Commerce

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

George Washington Bridge – Main Span Upper Level Structural Steel Rehabilitation Project (for discussion)

Victoria C. Kelly, Director, Tunnels, Bridges & Terminals

Goethals Bridge – HVAC Rehabilitation and Installation of Fire Alarm and Fire Suppression System Project (for discussion)

Victoria C. Kelly, Director, Tunnels, Bridges & Terminals

WTC Redevelopment Subcommittee – Public Session – 11:00 a.m.

WTC Retail – Phase II Core and Shell and Pre-Tenant Fit-out Projects (for discussion)

Michael Francois, Chief, Real Estate & Development

World Trade Center Site – Construction Trade Contracts (for discussion)

Steven Plate, Director, WTC Construction

Reimbursement Agreement for Early-Action Design and Construction of Below-Grade Structures and Common Infrastructure for the Performing Arts Center (for discussion)

Steven Plate, Director, WTC Construction

Acceptance of Partial Lease Assignment for Additional Space at 115 Broadway (for discussion)

Steven Plate, Director, WTC Construction

The Committee on Operations will also meet in executive session 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.

The Committee on Construction will also meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals.

The WTC Redevelopment Subcommittee will also meet in executive session to discuss matters involving ongoing negotiations or reviews of contracts or proposals.

The Board of Commissioners will meet in executive session prior to the public Board meeting to discuss matters involving ongoing negotiations or reviews of contracts or proposals and to act upon 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.

All meeting times are approximate.

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

Media Only: (212) 435-7777

SUBJECT TO CHANGE