

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY
MEETING OF THE BOARD OF COMMISSIONERS AND BOARD COMMITTEE
MEETINGS – THURSDAY, DECEMBER 8, 2011

The following is the agenda as of 3 p.m. December 7th, for the December 8, 2011 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.

Preliminary 2012 Budget

Consent Calendar

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

* 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 10 a.m. on Thursday, December 8, 2011. 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

- ◆ Newark Liberty International Airport – Rehabilitation of Runway 4R-22L and Implementation of Delay Reduction Infrastructure Improvements – Project Authorization
- ◆ Stewart International Airport – Terminal Expansion – Project Authorization
- ◆ George Washington Bridge – Suspender Ropes Replacement, Main Cables Rehabilitation and Cable Strands Rehabilitation in Anchorages – Increase in Planning Authorization and Authorization to Increase Professional Services Agreement
- ◆ Port Newark – Corbin Street/Berth 3 – Wharf Reconstruction – Project Authorization
- ◆ John F. Kennedy International Airport – Terminal One Group Association, L.P., Lease AYC-190; and LaGuardia Airport – Delta Air Lines, Inc., Lease AG-865 – Lease Supplements for Installation of In-line Baggage Screening Systems
- ◆ Newark Liberty International Airport – Continental Airlines, Inc. – New Lease Agreement/Reimbursement Agreement
- ◆ Port Jersey-Port Authority Marine Terminal – Global Terminal and Container Services, LLC – Lease No. LPJ-001 – Supplement
- ◆ World Trade Center Transportation Hub Project – Authorization to Award a Construction Trade Contract for Signage and Increases in Expert Professional Architectural and Engineering Services and Construction Management Services
- ◆ World Trade Center Vehicular Security Center and Tour Bus Parking Facility – Authorization to Award a Construction Trade Contract for Security Screening Equipment and Increase in Expert Professional Architectural and Engineering Services
- ◆ World Trade Center Vehicular Security Center and Tour Bus Parking Facility – Authorization to Award a Construction Trade Contract for Architectural Finishes and Increase in Expert Professional Architectural and Engineering Services
- ◆ World Trade Center Retail and Parking Pre-tenant Fit-out Projects – Authorization to Award a Construction Trade Contract for Carpentry and Drywall
- ◆ One World Trade Center – Authorization to Award a Construction Trade Contract for a First Responders Communication System and a Base-building/Tenant Two-way Radio System
- ◆ One World Trade Center – Authorization to Award a Construction Trade Contract for Plaza Waterproofing

- ◆ World Trade Center (WTC) Memorial, Memorial Museum and WTC Infrastructure Projects – Increase in Authorization to Existing Construction Trade Contract with KSW Mechanical Services, Inc. for Bronze Name Parapet Heating and Cooling System
- ◆ Vehicular Crossings – New York/New Jersey Staten Island Bridges Program
- ◆ Security Study – Continued Retention of The Chertoff Group
- ◆ Retention of Independent Auditors for 2012 (for action in the Audit Committee)

Audit Committee – Public Session – 8:00 a.m.

Retention of Independent Auditors for 2012 (for action)

Governance and Ethics Committee – Public Session – 8:30 a.m.

Review of Staff Code of Ethics (for discussion)

Howard Kadin, Esq., Law

Report of Inspector General on Objectivity and Independence (for discussion)

Robert Van Etten, Inspector General

Security Committee – Public Session – 9:00 a.m.

John F. Kennedy International and LaGuardia Airports – Lease Supplements for Installation of In-line Baggage Screening Systems (for discussion)

Susan Baer, Director, Aviation

John F. Kennedy International, Newark Liberty International and LaGuardia Airports Installation of Bollards at Tenant Terminals – Construction Management/General Contracting Services (for discussion)

John Drobny, Director, Security Projects

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

Debt Issuance Plans for 2012 (for discussion)

Anne Marie Mulligan, Treasurer

Committee on Operations – 9:45 a.m.

Newark Liberty International Airport – Lease Agreement with Continental Airlines (for discussion)

Susan Baer, Director, Aviation

George Washington Bridge – Replacement of Suspender Ropes, Main Cables and Rehabilitation of Cable Strands in Anchorages – Increase in Planning (for discussion)

Cedrick Fulton, Director, Tunnels Bridges and Terminals

Committee on Construction – Public Session – 10:15 a.m.

Newark Liberty International Airport – Rehabilitation of Runway 4R-22L and Implementation of Delay Reduction High Speed Taxiways – Project (for discussion)

Susan Baer, Director, Aviation

Stewart International Airport – Terminal Expansion – Project

Susan Baer, Director, Aviation

Port Newark – Corbin Street/Berth 3 – Wharf Reconstruction – Project (for discussion)

Richard Larrabee, Director, Port Commerce

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

World Trade Center – Construction Trade Contracts (for discussion)

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

Review of Funding for Lower Manhattan Construction Command Center (for discussion)

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

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

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 related to the purchase, sale, or lease of real property, or securities where 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