MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, November 6, 2008 at 115 Broadway, City, County and State of New York

PRESENT:

NEW JERSEY	**NEW YORK**
Hon. Anthony R. Coscia, Chairman	Hon. Bruce A. Blakeman
Hon. Raymond M. Pocino	Hon. Michael J. Chasanoff
Hon. David S. Steiner	Hon. Fred P. Hochberg
	Hon. H. Sidney Holmes III
	Hon. David S. Mack

Christopher O. Ward, Executive Director
Darrell B. Buchbinder, General Counsel
Karen E. Eastman, Secretary

A. Paul Blanco, Chief Financial Officer
Steven J. Coleman, Assistant Director, Media Relations, Public Affairs
Michael B. Francois, Chief, Real Estate & Development
Donald F. Free, Assistant Director, World Trade Center Redevelopment, Development
Glenn P. Guzi, Senior External Affairs Representative, Government and Community Affairs
Linda C. Handel, Assistant Secretary
Mark D. Hoffer, Special Advisor to the Executive Director
Christina M. Lado, Director, Government and Community Affairs
Susan Bass Levin, Deputy Executive Director
Francis J. Lombardi, Chief Engineer
Candace McAdams, Director, Media Relations, Public Affairs
James E. McCoy, Manager, Board Management Support, Office of the Secretary
Anne Marie C. Mulligan, Treasurer
Steven P. Plate, Director, World Trade Center Construction
Jessica Schultz, Senior Government Community Affairs Manager, Government and Community Affairs
Stephen H. Sigmund, Chief, Public and Government Affairs
Timothy G. Stickelman, Assistant General Counsel
David B. Tweedy, Chief, Capital Programs

Guest:
Sonia Frontera, Authorities Unit, Office of the Governor of New Jersey