THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES
Thursday, October 23, 2008

Report of Committee on Finance	275
Report of Committee on Operations	275
John F. Kennedy International Airport – Federal Express Corporation – Hangar 6 and Building 262 – New Lease	276
LaGuardia Airport – The Hertz Corporation – Lease AG-583 - Supplement	277
Port Newark – Citrus Products, Inc. – Lease L-PN-288 – New Lease	278
Port Newark – FAPS, Inc. – Lease L-PN-266 – Supplement	280
Lincoln Tunnel – Declaration of Surplus Property and Transfer of Title of a Portion of West 30th Street Property	281
Port Authority Environmental Sustainability Policy and Sustainability Program – Carbon Offset Procurement and Performance of Related Expert Professional Services on an "As Needed" Basis – Award of Contracts	283
Confidential Item	286