MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, October 23, 2008 at 225 Park Avenue South, City, County and State of New York

PRESENT:

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

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

Diana E. Beecher, Chief Technology Officer
A. Paul Blanco, Chief Financial Officer
John D. Brill, Director, Audit
Ernesto L. Butcher, Chief Operating Officer
Arthur J. Cifelli, Director, PABT Air Rights Development
Steven J. Coleman, Assistant Director, Media Relations, Public Affairs
Arpan Dasgupta, Executive Assistant to the Deputy Executive Director
William R. DeCota, Director, Aviation
John C. Denise, Audio Visual Supervisor, Public Affairs
Michael P. DePallo, Director, Rail Transit
Sandra E. Dixon, State Legislative Representative, Government & Community Affairs
Michael P. Dombrowski, Cinematographer, Public Affairs
John J. Drobny, Director, Security Projects
Michael G. Fabiano, Deputy Chief Financial Officer/Comptroller
Michael B. Francois, Chief, Real Estate & Development
Jennifer Friedberg, Staff Public Information Officer, Media Relations, Public Affairs
Linda C. Handel, Assistant Secretary
Alan H. Hicks, Senior Public Information Officer, Public Affairs
Mark D. Hoffer, Special Advisor to the Executive Director
Kevin J. Kirchman, Deputy Director, Public Affairs
Louis J. LaCapra, Chief Administrative Officer
Christina M. Lado, Director, Government & Community Affairs
Conor Lanz, Leadership Fellow, Human Resources
Richard M. Larrabee, Director, Port Commerce
Susan Bass Levin, Deputy Executive Director
Francis J. Lombardi, Chief Engineer
Stephen Marinko, Esq., Law
Ron Marsico, Assistant Director, Media Relations, Public Affairs
Michael G. Massiah, Director, Management and Budget
Candace McAdams, Director, Media Relations, Public Affairs
James E. McCoy, Manager, Board Management Support, Office of the Secretary

Sanjay S. Mody, Advisor to the Chairman
Christopher J. Mohr, Senior Board Management Support Specialist, Office of the Secretary
Summer Oesch, Special Assistant, Deputy Executive Director
Tony F. Oliver, Senior Marketing Analyst, Public Affairs
Diane Paonessa, Associate Board Management Support Specialist, Office of the Secretary
Nina C. Phelps, Board Management Support Specialist, Office of the Secretary
Samuel J. Plumeri, Superintendent of Police/Director of Public Safety
Desiree Ramos, Principal External Affairs Representative, Government & Community Affairs
George Sarrinikolaou, Environmental Policy Manager, Office of Environmental Policy and Compliance
Stephen H. Sigmund, Chief, Public and Government Affairs
Gerald B. Stoughton, Director, Office of Financial Analysis
Lillian D. Valenti, Director, Procurement
Andrew S. Warshaw, Chief of Staff to the Executive Director
Christopher R. Zeppie, Director, Office of Environmental Policy and Compliance
Peter Zipf, Deputy Chief Engineer/Director of Engineering

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