THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE
225 Park Avenue South
New York, NY
Thursday, October 23, 2008

PRESENT:

Hon. Henry R. Silverman, Chair
Hon. Anthony R. Coscia, Vice-Chair
Hon. Michael J. Chasanoff
Hon. H. Sidney Holmes III
Hon. Raymond M. Pocino
Committee Members

Hon. Fred P. Hochberg
Hon. David S. Steiner
Commissioners

Darrell B. Buchbinder, General Counsel
Karen E. Eastman, Secretary

Veronica M. Biddle, Assistant Treasurer
A. Paul Blanco, Chief Financial Officer
Steven J. Coleman, Assistant Director, Media Relations, Public Affairs
Arpan Dasgupta, Executive Assistant to the Deputy Executive Director
Michael G. Fabiano, Deputy Chief Financial Officer/Comptroller
Linda C. Handel, Assistant Secretary
Susan Bass Levin, Deputy Executive Director
Julian Malloy, Senior External Affairs Representative, Government & Community Affairs
Sanjay S. Mody, Advisor to the Chairman
Anne Marie C. Mulligan, Treasurer
Stephen H. Sigmund, Chief, Public and Government Affairs

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

The Committee meeting was called to order by the Chair in public session at 11:15 a.m. and ended at 11:40 a.m. Commissioner Coscia was present for a portion of the meeting.

Action on Minutes

The Secretary reported that the Minutes of the meeting of May 22, 2008 had been signed and distributed to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of May 22, 2008.