

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**COMMITTEE ON FINANCE  
MINUTES**

**Thursday, September 24, 2015**

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**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**MINUTES OF COMMITTEE ON FINANCE**

**150 Greenwich Street**

**New York, NY**

**Thursday, September 24, 2015**

**PRESENT:**

Hon. Richard H. Bagger, Chair  
 Hon. Jeffrey H. Lynford, Vice-Chair  
 Hon. Hamilton E. James  
 Hon. Kenneth J. Lipper  
 Hon. Raymond M. Pocino  
 Hon. William P. Schuber  
 Committee Members

Hon. Steven M. Cohen  
 Hon. John J. Degnan  
 Hon. Michael D. Fascitelli  
 Hon. George R. Laufenberg  
 Hon. Scott H. Rechler  
 Hon. David S. Steiner  
 Commissioners

Patrick J. Foye, Executive Director  
 Darrell B. Buchbinder, General Counsel  
 Karen E. Eastman, Secretary

Ana M. Carvajalino, Assistant Director, Forecasting and Financial Planning,  
 Management and Budget  
 Nicole Crifo, Senior Advisor to the Chairman  
 Sean Fitzpatrick, Chief of Staff to the Chairman  
 David P. Garten, Senior Advisor to the Vice Chairman  
 Linda C. Handel, Deputy Secretary  
 Portia Henry, Executive Policy Analyst, Special Panel Implementation Office  
 Nicolas Houselog, Principal Property Representative, World Trade Center Redevelopment  
 Sherien N. Khella, Financial Advisor to the Chief Financial Officer  
 William Laventhal, Executive Policy Analyst, Office of the Executive Director  
 John H. Ma, Chief of Staff to the Executive Director  
 Michael G. Massiah, Chief, Capital Planning, Execution and Asset Management  
 Elizabeth M. McCarthy, Chief Financial Officer  
 James E. McCoy, Manager, Board Management Support, Office of the Secretary  
 Carlene V. McIntyre, Assistant General Counsel  
 Steven P. Plate, Deputy Chief, Capital Planning/Director, World Trade Center Construction  
 Alan L. Reiss, Deputy Director, World Trade Center Construction  
 Jessica Russ, Principal Board Management and Support Specialist, Office of the Secretary  
 Timothy G. Stickelman, Assistant General Counsel

Lillian D. Valenti, Chief Procurement and Contracting Officer  
Ian R. Van Praagh, Acting Director, Government and Community Affairs, New York  
Cheryl A. Yetka, Treasurer

Guests:

Amy Herbold, Assistant Counsel, Authorities Unit, Office of the Governor of New Jersey  
Michael Wojnar, Special Assistant for Intergovernmental Affairs, Office of the Governor  
of New York

The Committee meeting was called to order in executive session by Commissioner Bagger at 9:01 a.m. and was adjourned at 9:59 a.m. Chairman Degnan recused himself and was not present for the portion of the meeting concerning the first and second confidential action items included in these Minutes.

**Action on Minutes**

The Secretary reported that the Minutes of the meeting of April 30, 2015 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of April 30, 2015.

**CONFIDENTIAL ITEM**

The Committee approved a matter in executive session, which shall not be made available for public inspection.

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Whereupon, the meeting was adjourned.

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Secretary