

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES

Thursday, April 10, 2003

	Page
Report of Nominating Committee	173
Chairman's Report	173
Election of Officers	174

MINUTES of the Annual Meeting of The Port Authority of New York and New Jersey held Thursday, April 10, 2003, at 225 Park Avenue South, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Jack G. Sinagra, Chairman
 Hon. Anthony R. Coscia
 Hon. Anthony J. Sartor
 Hon. David S. Steiner

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. David S. Mack
 Hon. Anastasia M. Song

Joseph J. Seymour, Executive Director
 Jeffrey S. Green, General Counsel
 Karen E. Eastman, Secretary

Gwendolyn Archie, Staff Administrator, Office of the Secretary
 Kayla M. Bergeron, Director, Public Affairs
 Bruce D. Bohlen, Treasurer
 John D. Brill, Director, Audit
 Ernesto L. Butcher, Chief Operating Officer
 Janice Chiantese, Special Advisor to the Chairman
 Arthur J. Cifelli, Assistant Director, Government and Community Affairs
 Steven J. Coleman, Public Information Officer, Public Affairs
 William R. DeCota, Director, Aviation
 John C. Denise, Supervisor, Audio Visual/Photography, Operations Services
 Michael P. DePallo, Director, PATH
 Charles D. DeRienzo, Superintendent of Police/Director, Public Safety
 Pasquale DiFulco, Public Information Officer, Public Affairs
 Nancy J. Ertag-Brand, Executive Advisor to the Chief Financial Officer
 Michael G. Fabiano, Comptroller
 Linda C. Handel, Assistant Secretary
 Allen H. Hicks, Principal Special Events Representative, Public Affairs
 Howard G. Kadin, Senior Attorney, Law
 Victoria C. Kelly, Deputy Director, Tunnels, Bridges and Terminals
 Joshua Klevans, Executive Assistant to the Deputy Executive Director
 Louis J. LaCapra, Chief Administrative Officer
 Richard M. Larrabee, Director, Port Commerce
 Francis J. Lombardi, Chief Engineer
 Norma L. Manigan, Program Director, External Affairs, Public Affairs
 Stephen Marinko, Attorney, Law
 Gloria Martinez, Administrator, Office of the Secretary
 Charles F. McClafferty, Chief Financial Officer
 James E. McCoy, Manager, Board Management Support, Office of the Secretary
 Lynn A. Nerney, Staff Administrator, Office of the Secretary
 Catherine F. Pavelec, Executive Assistant to the Secretary, Office of the Secretary
 Michael A. Petralia, Chief of Public and Government Affairs
 Edmond F. Schorno, Chief of Staff

Douglas L. Smith, Director, Office of Forecasting & Capital Planning
Harry Spector, Deputy Director, Public Affairs
Tiffany A. Townsend, Public Information Officer, Public Affairs
Gregory J. Trevor, Senior Public Information Officer, Public Affairs
Robert E. Van Etten, Inspector General
Sean P. Walsh, Director, Government and Community Affairs

Guests:

Timothy Castano, Office of the Governor of New Jersey
Michael R. DeCotiis, Office of the Governor of New Jersey
Noreen Giblin, Authorities Unit, Office of the Governor of New Jersey
Lynn Kessler, New York Empire State Development Corporation
Adam Shanner, New York Empire State Development Corporation
Barry Weisblat, New York Empire State Development Corporation

The public meeting was called to order by Chairman Sinagra at 4:15 p.m. and ended at 4:20 p.m.

Report of Nominating Committee

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

Chairman's Report

On behalf of the Board, Chairman Sinagra welcomed Commissioner Coscia to the Board and congratulated him on his election as Chairman. He thanked the Board for its support and stated that it has been a privilege to serve as Chairman during this critical time in the Port Authority's history. He noted the professionalism of staff and his fellow Board members and stated that, in his continuing capacity as a Port Authority Commissioner, he looked forward to working with staff, his fellow Commissioners, and the new Chairman.

Vice-Chairman Gargano thanked Chairman Sinagra for his leadership and dedication to the Port Authority and the New York/New Jersey region during his tenure and stated that he was pleased the Chairman would continue to serve as a Commissioner. The Vice-Chairman also congratulated Commissioner Coscia on his election as Chairman and stated that he looked forward to working with him in achieving the agency's goals and objectives.

Commissioner Coscia expressed appreciation on his appointment to the Board and election as Chairman. He thanked Chairman Sinagra and Vice-Chairman Gargano for their kind words, acknowledged their service to the bi-state region and stated that he looked forward to working with the Board and staff in continuing to advance critical projects within the Port District to benefit the States of New Jersey and New York.

ELECTION OF OFFICERS

Chairman Sinagra announced that, in accordance with the provisions of the By-Laws, the election of officers was in order.

Commissioner Mack, as Chair of the Nominating Committee, submitted the following report:

"On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article XIa of the By-Laws, the Committee, by unanimous action, submits the nomination for election to the offices of Chairman and Vice-Chairman of The Port Authority of New York and New Jersey of Commissioners Anthony R. Coscia and Charles A. Gargano, respectively. By unanimous action, the Committee also submits the nomination of Joseph J. Seymour as Executive Director of the Port Authority."

Pursuant to the foregoing report, Commissioners Blakeman, Chasanoff, Coscia, Gargano, Mack, Sartor, Sinagra, Song and Steiner voting in favor, the following were unanimously elected as officers of the Port Authority: Commissioner Anthony R. Coscia as Chairman, Commissioner Charles A. Gargano as Vice-Chairman and Joseph J. Seymour as Executive Director.

Whereupon, the meeting was adjourned.

Secretary