

PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON OPERATIONS
MINUTES**

Thursday, July 26, 2001

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PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**MINUTES OF
COMMITTEE ON OPERATIONS
One World Trade Center
Thursday, July 26, 2001**

PRESENT:

Hon. Charles A. Gargano, Chair
Hon. Bradford J. Race, Jr.
Hon. Anastasia M. Song
Hon. James Weinstein
Committee Members

Neil D. Levin, Executive Director
James E. McCoy, Assistant Secretary

Anthony G. Cracchiolo, Director, Priority Capital Programs
William R. DeCota, Director, Aviation
Louis J. LaCapra, Chief of Staff
Richard M. Larrabee, Director, Port Commerce
Roger A. Muessig, Manager, Commercial Sales and Leasing, Real Estate
Cherrie L. Nanninga, Acting Deputy Chief Financial Officer/Director, Real Estate
Myron D. Ronis, Deputy Director, Port Commerce
Christopher O. Ward, Chief of Corporate Planning and External Affairs
Hugh H. Welsh, Deputy General Counsel

Guest:

Robert Zerrillo, New York Governor's Office

The Committee meeting was called to order in executive session by the Chair at 12:34 p.m. and the meeting ended at 1:30 p.m.

Action on Minutes

The Assistant Secretary reported that the Minutes of the meeting of October 26, 2000 had been signed and distributed to the Commissioners and staff, whereupon, the Committee approved the Minutes of the meeting of October 26, 2000.

CONFIDENTIAL ITEM

This item shall not be available for public inspection until otherwise agreed to by the parties involved.

Whereupon, the meeting was adjourned.

Assistant Secretary