

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, October 24, 2002

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, October 24, 2002, at 225 Park Avenue South, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Jack G. Sinagra, Chairman
 Hon. Charles Kushner
 Hon. William J. Martini
 Hon. Alan G. Philiposian
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor

Joseph J. Seymour, President
 Ernesto L. Butcher, Vice-President
 Jeffrey S. Green, Counsel

Gwendolyn Archie
 Kayla M. Bergeron
 A. Paul Blanco
 Bruce D. Bohlen
 John D. Brill
 Gregory G. Burnham
 Janice Chiantese
 Steven J. Coleman
 William R. DeCota
 Michael R. DeCotiis
 John C. Denise
 Michael P. DePallo
 Karen E. Eastman
 Linda C. Handel
 Edward L. Jackson
 Howard G. Kadin
 Joseph Kucich
 Louis J. LaCapra
 Richard M. Larrabee
 John G. Lesko
 Francis J. Lombardi
 George Mangione
 Stephen Marinko
 Charles F. McClafferty
 James E. McCoy
 Lynn A. Nerney
 Catherine F. Pavelec
 Kenneth P. Philmus
 Alan L. Reiss
 Alan I. Rhome
 Edmond F. Schorno
 Douglas L. Smith
 Antoinette Tahan
 Gregory Trevor

NEW YORK

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

Sean P. Walsh
Peter Yerkes
Margaret R. Zoch

Guest:
Noreen Giblin

The public session was called to order by Chairman Sinagra at 1:24 p.m. and ended at 1:30 p.m. The Board met in executive session prior to the public session.

Action on Minutes

The Vice-President submitted for approval Minutes of the meeting of September 19, 2002. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Whereupon, the Board of Directors unanimously approved the Minutes.

Report of Committee on Operations

The Committee on Operations reported, for information, on matters discussed and action taken in executive session at its meeting of October 24, 2002, which included discussion of personnel matters.

Whereupon, the meeting was adjourned.

Vice-President