

**PORT AUTHORITY TRANS-HUDSON CORPORATION**

**MINUTES**

**Thursday, April 24, 2008**

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**MINUTES of the Annual Meeting of Port Authority Trans-Hudson Corporation held Thursday, April 24, 2008 at 225 Park Avenue South, City, County and State of New York**

**PRESENT:**

**NEW JERSEY**

Hon. Anthony R. Coscia, Chairman  
 Hon. Virginia S. Bauer  
 Hon. Anthony J. Sartor  
 Hon. David S. Steiner

**NEW YORK**

Hon. Henry R. Silverman, Vice-Chairman  
 Hon. Bruce A. Blakeman  
 Hon. Michael J. Chasanoff  
 Hon. Christine A. Ferer  
 Hon. David S. Mack

Anthony E. Shorris, President  
 Darrell B. Buchbinder, Counsel

Diana E. Beecher  
 A. Paul Blanco  
 John D. Brill  
 Arthur J. Cifelli  
 Steven J. Coleman  
 William R. DeCota  
 Pasquale DiFulco  
 Sandra E. Dixon  
 Michael P. Dombrowski  
 John J. Drobny  
 Karen E. Eastman  
 Michael G. Fabiano  
 William J. Fellini  
 Ziomara Foster  
 Michael B. Francois  
 William H. Goldstein  
 Glenn P. Guzi  
 Linda C. Handel  
 Mary Lee Hannell  
 Alan H. Hicks  
 Victoria C. Kelly  
 Kevin J. Kirchman  
 Joseph J. Kucich  
 Louis J. LaCapra  
 Richard M. Larrabee  
 Marc LaVorgna  
 Susan Bass Levin  
 Francis J. Lombardi  
 Carol M. Maresca  
 Stephen Marinko  
 Michael G. Massiah  
 Candace McAdams  
 James E. McCoy  
 Sanjay S. Mody  
 Christopher J. Mohr  
 Anne Marie C. Mulligan  
 Toni L. Munford  
 Mark F. Muriello

Lynn A. Nerney  
Summer Oesch  
Tony F. Oliver  
Andrew M. Rachlin  
Desiree Ramos  
Richard R. Roper  
Ralph Tragale  
Lillian D. Valenti  
Sheree Van Duyne  
Christopher R. Zeppie  
Peter J. Zipf

Guest:

Sonia Frontera

Public Speaker:

James Cannon

The public meeting was called to order by Chairman Coscia at 1:42 p.m. and ended at 2:13 p.m. The Board met in executive session prior to the public session.

### **Action on Minutes**

The Assistant Secretary submitted for approval Minutes of the meeting of March 27, 2008. She reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. She 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 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.

### **President's Report**

The President provided a status report on various projects and accomplishments.

### **Staff Report**

A presentation was made by staff on the Airport Delay Reduction Program.

## **ELECTION OF OFFICERS**

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

Director 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 VII of the By-Laws, the Committee, by unanimous action, submits the nominations for election to the offices of Chairman and Vice-Chairman of Port Authority Trans-Hudson Corporation of Directors Anthony R. Coscia and Henry R. Silverman, respectively. By unanimous action, the Committee also submits the nomination of Ernesto L. Butcher as Vice-President and Secretary."

Pursuant to the foregoing report, Directors Bauer, Blakeman, Chasanoff, Coscia, Ferer, Mack, Sartor, Silverman and Steiner voting in favor, the following were unanimously elected as officers of the Corporation: Director Anthony R. Coscia as Chairman, Director Henry R. Silverman as Vice-Chairman, Ernesto L. Butcher as Vice-President and Secretary.

Whereupon, the meeting was adjourned.

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Counsel