

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

**COMMITTEE ON FINANCE
MINUTES
Wednesday, December 10, 2014**

Action on Minutes	2
Confidential Item	3

THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES OF COMMITTEE ON FINANCE

2 Montgomery Street

Jersey City, NJ

Wednesday, December 10, 2014

PRESENT:

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

Hon. John J. Degnan
 Hon. George R. Laufenberg
 Hon. Jeffrey A. Moerdler
 Hon. Scott H. Rechler
 Commissioners

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

Nicole Crifo, Chief of Staff to the Deputy Executive Director
 Stephanie E. Dawson, Acting Chief Operating Officer
 Sean Fitzpatrick, Chief of Staff to the Chairman
 David P. Garten, Senior Advisor to the Vice Chairman
 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
 Monika A. Radkowska, Principal Board Management and Support Specialist, Office
 of the Secretary
 Alan L. Reiss, Deputy Director, World Trade Center Construction
 Beth E. Siegel, Director, Capital Programs
 Timothy G. Stickelman, Assistant General Counsel
 Cheryl A. Yetka, Treasurer
 Peter J. Zipf, Chief Engineer

Guest:

Amy Herbold, Assistant Counsel, Authorities Unit, Office of the Governor of
 New Jersey

The Committee meeting was called to order in executive session by Commissioner Bagger at 9:03 a.m. and was adjourned at 9:35 a.m. Chairman Degnan recused himself and did not participate in the discussion on the confidential contractual matters discussed as part of the Committee's agenda.

Action on Minutes

The Secretary reported that the Minutes of the meeting of October 22, 2014 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of October 22, 2014.

CONFIDENTIAL ITEM

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

Whereupon, the meeting was adjourned.

Secretary