THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY

MINUTES
Thursday, February 18, 2016

Action on Minutes	4
Report of Committee on Capital Planning, Execution and Asset Management	4
Report of Committee on Finance	4
Report of Security Committee	4
Report of Committee on Operations	4
LaGuardia Airport - Authorization to Implement Certain Actions in Support of the New LaGuardia Airport Redevelopment Program	5
Port Authority Bus Terminal – Big Bowl, LLC d/b/a Frames Bowling Lounge NYC – Lease LBT-742 – New Lease	9
The Teleport – Amendment of Lease with the City of New York to Surrender Site A, Lot 120, and Agreement to Share Proceeds from Sale to Developer	10
Newark Liberty International Airport - Terminal B - Replacement of Corridor Doors and Operational Modifications – Project Authorization	12
John F. Kennedy International Airport – Rehabilitation of Taxiways Q and QG, and Adjacent Section of Restricted Vehicle Service Road – Project Authorization	14
New York Construction Pre-Apprenticeship Training Program – Participation Agreements	15
Confidential Item	17
Confidential Item	19

MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, February 18, 2016 at 150 Greenwich Street, City, County and State of New York

PRESENT:

NEW JERSEY	**NEW YORK**
Hon. John J. Degnan, Chairman	Hon. Scott H. Rechler, Vice-Chairman
Hon. George R. Laufenberg	Hon. Steven M. Cohen
Hon. Raymond M. Pocino	Hon. Michael D. Fascitelli
Hon. William P. Schuber	Hon. Jeffrey H. Lynford

Patrick J. Foye, Executive Director
Richard Holwell, General Counsel
Karen E. Eastman, Secretary

Charles L. Agro, Federal Funds Manager, Office of Emergency Management
Thomas E. Belfiore, Chief Security Officer
Thomas L. Bosco, Director, Aviation
Salvatore Cardella, Paving Mechanic, Port Commerce
Steven J. Coleman, Deputy Director, Media Relations
Janet Cox, Director, Management and Budget
Nicole Crifo, Senior Advisor to the Chairman
Stephanie E. Dawson, Acting Chief Operating Officer
Clarelle DeGraffe, Deputy Director, Rail Transit
Gerard A. Del Tufo, Assistant Director, Development and Operations, Real Estate
John C. Denise, Audio Visual Supervisor, Marketing
Heather L. Enos, Assistant Director, Financial Services, Aviation
Zhivko Evtimov, Bridge Maintenance Mechanic, Tunnels, Bridges and Terminals
John Farrell, Manager, Infrastructure Planning, World Trade Center Operations
Michael Frazier, Airport Operations Agent, Aviation
Cedrick T. Fulton, Director, Tunnels, Bridges and Terminals
Michael Gobbo, Construction Safety Specialist, Operations Services
Frank H. Gallo, Assistant Director, Capital Project Management, Rail Transit
Robert E. Galvin, Chief Technology Officer
David P. Garten, Chief of Staff to the Vice Chairman
Obed Gonzalez, Bridge Painter, Operations Services
Linda C. Handel, Deputy Secretary
Mary Lee Hannell, Chief, Human Capital
Portia L. Henry, Executive Policy Analyst, Special Panel Implementation Office
Patricia Hurley, Chief of Staff to the Chairman
Amanda Iocca, Associate Board Management and Support Specialist, Office of the Secretary
Brian Jacob, Principal Board Management and Support Specialist, Office of the Secretary
Kevin Janiak, Maintenance Group Supervisor, Tunnels, Bridges and Terminals
Howard G. Kadin, Esq., Law
David A. Kagan, Assistant Director, Business and Commercial Development, Aviation
Sherien N. Khella, Financial Advisor to the Chief Financial Officer

James Kleeman, Deputy Director, World Trade Center Redevelopment
Cristina M. Lado, Director, Government and Community Affairs, New Jersey
William Laventhal, Executive Policy Analyst, Office of the Executive Director
Huntley A. Lawrence, Deputy Director, Aviation
Andrew G. Levine, Director, Audit Department
John H. Ma, Chief of Staff to the Executive Director
Richard Magnum, Senior Tunnel and Bridge Agent, Tunnels, Bridges and Terminals
Stephen Marinko, Esq., Law
Ronald Marsico, Director, Media Relations
Michael G. Massiah, Chief, Capital Planning, Execution and Asset Management
Hugh P. McCann, Director, World Trade Center Operations
Daniel G. McCarron, Comptroller
Elizabeth M. McCarthy, Chief Financial Officer
Gerard McCarty, Director, Office of Emergency Management
James E. McCoy, Manager, Board Management Support, Office of the Secretary
Carlene V. McIntyre, Assistant General Counsel
Katie Bergen McLagen, General Manager, Human Resources
Emily Miuccio, Senior Business Manager, Special Panel Implementation Office
Gregg Nimmo, Senior Tunnel and Bridge Agent, Tunnels, Bridges and Terminals
Shant Ohannessian, Tunnel and Bridge Agent, Tunnels, Bridges and Terminals
Matthew Pedersen, Manager, Property Analysis and Valuation, Real Estate
Joseph Polo, Automotive Mechanic, Operations Services
Michael Principe, Police Officer
Robert Quinn, General Maintainer, Port Commerce
Alan L. Reiss, Deputy Director, World Trade Center Construction
Justin Resnick, Warehouse Logistics Supervisor, Procurement
Jerry Samaniego, Senior Bridge and Tunnel Agent, Tunnels, Bridges and Terminals
Andrew Saporito, Deputy Director, Port Commerce
John Sisak, Operations Analyst, Rail Transit
James A. Starace, Chief Engineer/Director of Engineering
Timothy G. Stickelman, Assistant General Counsel
Lillian D. Valenti, Chief Procurement and Contracting Officer
Sheree R. Van Duyne, Manager, Policies and Protocol, Office of the Secretary
Ian R. Van Praagh, Acting Director, Government and Community Affairs, New York
Joseph Vendola, Maintenance Equipment Servicer, Aviation
John Wargo, Chief Maintenance Supervisor, Rail Transit
Kathryn Winfree, Assistant Policy Analyst, Government and Community Affairs
Cheryl A. Yetka, Treasurer

Guests:
Amy Herbold, Assistant Counsel, Authorities Unit, Office of the Governor of New Jersey
Adam Spence, Assistant Secretary for Economic Development and Innovation, Office of the Governor of New York
Michael Wojnar, Special Assistant, Office of the Governor of New York

Speakers:
Christine Berthet, Community Board 4
Murray Bodin, Member of the Public
Janna Chernetz, Tri-State Transportation Campaign
Margaret Donovan, Twin Towers Alliance
Rona Dowden, UNITE Here Local 100
Franciso Espinal, UNITE Here Local 100
Yvonne D. Garrett Moore, Private Citizen
Rev. Johnnie M. Green, Mount Neboh Baptist Church
Richard Hughes, Twin Towers Alliance
Eduardo Lopez, UNITE Here Local 100
Aqueel Mateen, Local 32-BJ
Shawn Powell, New York Cycle Club
Stephen Sigmund, Global Gateway Alliance
Rev. Ronald Slaughter, St. James AME Church, Newark
Rev. Ronald Tuff, First Bethel Baptist Church
Rev. Carl Washington, Jr., New Mount Zion Baptist Church
Neile Weissman, New York Cycle Club
Rev. Patrick Young, First Baptist Church of East Elmhurst

The public meeting was called to order by Chairman Degnan at 11:33 a.m. and ended at 12:57 p.m. The Board also met in executive session after the public session.

Action on Minutes

The Secretary submitted for approval Minutes of the meetings of November 19, 2015 and December 10, 2015. She reported that copies of these Minutes were delivered to the Governors of New York (in electronic form) and New Jersey (in paper form) on November 20, 2015 and December 11, 2015, respectively. The Secretary reported further that the time for action by the Governors of New York and New Jersey expired at midnight on December 7, 2015 and December 28, 2015, respectively.

Whereupon, the Board unanimously approved the Minutes of the meeting of October 22, 2015.

Report of Committee on Capital Planning, Execution and Asset Management

The Committee on Capital Planning, Execution and Asset Management reported, for information, on matters discussed in public and executive sessions at its meeting on February 18, 2016, which included discussion of an item that authorizes the continuation of exclusive negotiations and certain additional early actions in support of the New LaGuardia Airport Redevelopment Program, and discussion of matters related to the purchase, sale, or lease of real property where disclosure would affect the value thereof or the public interest, and matters involving ongoing negotiations or reviews of contracts or proposals, and the report was received.

Report of Committee on Finance

The Committee on Finance reported, for information, on matters discussed and action taken in public and executive sessions at its meeting on February 18, 2016, which included discussion of matters involving ongoing negotiations or reviews of contracts or proposals, and the placement of Property Damage and Loss of Revenue Insurance for Port Authority infrastructure at the World Trade Center site, and the report was received.

Report of Security Committee

The Security Committee reported, for information, on matters discussed in executive session at its meeting on February 18, 2016, which included discussion of matters involving public safety or law enforcement, and the report was received.

Report of Committee on Operations

The Committee on Operations reported, for information, on matters discussed in public session at its meeting on February 18, 2016, which included discussion of an item that authorizes an amendment to the Port Authority's lease of The Teleport facility with the City of New York, and discussion of staff overtime results for the fourth quarter of 2015, and the report was received.

LAGUARDIA AIRPORT - AUTHORIZATION TO IMPLEMENT CERTAIN ACTIONS IN SUPPORT OF THE NEW LAGUARDIA AIRPORT REDEVELOPMENT PROGRAM

Background and Prior Board Action

The existing Central Terminal Building, also known as Terminal B ("Terminal B") at LaGuardia Airport (the "Airport"), opened to the public in 1964 with a design capacity of 8 million annual air passengers. Expanded from approximately 750,000 to 835,000 square feet and upgraded in the 1990s, Terminal B served 13.5 million passengers in 2014. Terminal B consists of a four-story central section, two three-story wings and four concourses that can accommodate up to 35 aircraft gate positions. Terminal B has become functionally inefficient, based on current passenger and industry standards. These inefficiencies will only be exacerbated as demand increases. The Port Authority forecasts that passenger traffic at the Airport will reach 34 million passengers by 2030, with 17.5 million passengers using Terminal B, a 1.5-percent annual growth rate from 2014 through 2030. In addition, Terminal B is disconnected from adjacent Terminals C and D after years of sporadic and fragmented redevelopment at the Airport and nearly every component of the existing infrastructure serving the separate Terminals at the Airport is past its useful life and is undersized for current passenger demand.

The LGA Redevelopment Program

To remedy the functional inefficiencies of Terminal B and related facilities, the Port Authority is embarking on a major modernization and redevelopment program at the Airport (the "Program"), which consists of the following separate, but related elements – (i) the Terminal B replacement project, consisting of the design, finance, construction, operation and maintenance of a new Terminal B and related facilities at the Airport, to be performed by LaGuardia Gateway Partners LLC, a private consortium, under a public-private partnership with the Port Authority pursuant to the terms of the Lease described below; and (ii) the design and construction of the Supporting Infrastructure, and the design, construction, operation and maintenance of a new Central Hall, to be performed by LaGuardia Gateway Partners LLC on a reimbursable basis pursuant to the terms of the Lease (clauses (i) and (ii) together, the "New Terminal B Project"). The Board has also previously authorized several projects of independent utility, which have been completed or are nearly complete, to service immediate and long-term infrastructure needs at the Airport, including airfield improvements, roadways, a new East End substation and East Garage (the "LGA Capital Infrastructure Renewal Projects" or "LGACI Projects").

New Terminal B Project

The New Terminal B Project, identified as a major priority project in the Port Authority's 10-year capital plan, consists of the design, finance, construction, operation and maintenance, as applicable, of the New Terminal B Facilities, the Supporting Infrastructure and the Central Hall, all as described in more detail in (A), (B) and (C) below.

(A) The New Terminal B Facilities included in the New Terminal B Project consist of the design, finance, construction, operation and maintenance of:

(i) a new Terminal B, including a new and redesigned contiguous aircraft ramp and apron areas, new contiguous frontage roads and supporting buildings and site utilities;

(ii) a pedestrian walkway connection between the new Terminal B and the new West Garage;

(iii) a new central heating and refrigeration plant;

(iv) a consolidated receiving and warehouse distribution facility; and

(v) a new hydrant aircraft fueling infrastructure located within the new Terminal B contiguous aircraft ramp areas (collectively, the "New Terminal B Facilities").

(B) The Supporting Infrastructure included in the New Terminal B Project consists of:

(i) the design and construction of:

a. improvements to the public airport roads and utilities associated with such roadway improvements;

b. replacement utilities and new utilities serving the New Terminal B Facilities (and during construction of the New Terminal B Facilities, the existing Terminal B, including contiguous aircraft ramp areas (the "Existing Terminal B Facilities"), and the existing central heating and refrigeration plant;

c. the new West Garage and associated toll plaza serving the New Terminal B Facilities; and

d. airfield modifications between the New Terminal B Facilities and the adjacent taxiways; and

(ii) the fit-out of Building 30 and coordination of and assistance with relocation of Port Authority operations from the Existing Terminal B Facilities to Building 30 (the fit-out of Building 30, together with the design and construction of the roadway improvements, the utilities replacement, the West Garage and the airfield modifications, the "Supporting Infrastructure").

(C) The Central Hall included in the New Terminal B Project consists of the design, construction, operation and maintenance of a non-exclusive, central arrivals/departure hall located between the New Terminal B Facilities and the potential future redeveloped Terminal C at the Airport (the "Central Hall"), in accordance with the recommendations provided by the Airport Master Plan Advisory Panel ("Advisory Panel") created by New York Governor Andrew Cuomo to advise the Governor and the Port Authority on the modernization of the Airport. The Central Hall will be designed to unify the Airport and may accommodate the future development of one or more of the following: (i) an automated people mover and/or moving walkway; (ii) an AirTrain station; (iii) conference and meeting room capacity; (iv) retail, food and beverage space; and (v) a hotel and related facilities.

Prior Board Authorizations

Through prior actions from May 2004 through October 2015 meetings, the Board authorized the expenditure of an aggregate amount of $474.6 million in connection with (i) planning and design services for the New Terminal B Project (including planning for replacing the Central Terminal Building) and the LGACI Projects, (ii) certain early work relating to the Supporting Infrastructure and (iii) the planning, design and construction of the West Garage. In 2014, the Supporting Infrastructure (including the West Garage) was included in the scope of the New Terminal B Project work for the purpose of efficiency of Program delivery and coordination of Airport-wide construction.

At its May 28, 2015 meeting, the Board selected LaGuardia Gateway Partners LLC as the Preferred Proposer, in connection with the New Terminal B Project, pursuant to a competitive request for proposals selection process, and authorized the Executive Director to take certain actions in connection therewith, including entering into an exclusive negotiating period with the Preferred Proposer, with the final agreed-to proposal from the Preferred Proposer subject to further Board approval. At the same meeting, the Board also authorized the negotiation of a limited change order with the Preferred Proposer regarding the Central Hall as part of the New Terminal B Project in an aggregate amount not to exceed $400 million, with the final limited change order subject to further Board approval.

At its June 25, 2015 meeting, in recognition of the critical need to implement the project, the Board authorized, among other things, certain: (i) early work items relating to the Supporting Infrastructure; (ii) hangar improvements; and (iii) contract awards and expenditures for program delivery services in connection with the Program and to support the integration of the New Terminal B Project with other ongoing construction projects at the Airport.

At its October 22, 2015 meeting, the Board authorized, among other things, certain: (i) additional early work items relating to the Supporting Infrastructure; (ii) actions for the expenditure of an additional amount to compensate LaGuardia Gateway Partners LLC, for services provided by Hellmuth, Obata & Kassabaum, Inc. pertaining to providing airport planning, management and implementation advisory services in connection with the Program and integration with the Advisory Panel Recommendations; and (iii) contract awards and expenditures for program delivery services in connection with the Program and to support the integration of the New Terminal B Project with other ongoing construction projects at the Airport. As described above, the early work items previously authorized by the Board at its June 25, 2015 and October 22, 2015 meetings are subsumed in, and not in addition to, the amounts authorized herein for expenditures with respect to the Supporting Infrastructure.

It is anticipated that the Preferred Proposer for the New Terminal B Project will enter into a fixed price, guaranteed design-build contract with the design-build joint venture among Skanska USA Building, Skanska USA Civil Northeast and Walsh Construction, with an estimated design and construction cost for the entire New Terminal B Project, as described above, of an estimated $3.93 billion, inclusive of an extra work allowance.

Certain additional early work is being advanced prior to Lease commencement in order to maintain the overall schedule for the Program and to meet critical path construction milestones for the New Terminal B Project and includes certain on-site construction work related to (i) the West Garage including pre-cast segments, foundations, utilities, pile driving and related work, (ii) roadways, and (iii) finalization of design with respect to the New Terminal B Project

(collectively, the "Additional Early Work"). The Additional Early Work is included in the New Terminal B Project scope.

It is now recommended that the Board authorize the Executive Director to take certain actions in support of the Program, including an authorization of the expenditure of up to $50 million under the Early Work Agreement, to reimburse the Preferred Proposer for the performance of the Additional Early Work, which includes (i) certain on-site construction work related to the West Garage pre-cast segments, foundations, utilities, pile driving and related work, (ii) roadways, and (iii) finalization of design.

Pursuant to the foregoing report, the following resolution was adopted, with Commissioners Cohen, Degnan, Fascitelli, Laufenberg, Lynford, Pocino and Rechler voting in favor; Commissioner Schuber recused and did not participate in the consideration of, or vote on, this item. Assistant General Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to continue the exclusive negotiations with LaGuardia Gateway Partners LLC , consistent with the foregoing report to the Board, to agree to the terms of a Lease and a final proposal for the New Terminal B Project with LaGuardia Gateway Partners LLC , and in each case the final Lease and final proposal are subject to Board approval prior to execution; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to expend up to $50 million under the Early Work Agreement to perform the Additional Early Work in connection with the Program, (i) the West Garage, including pre-cast segments, foundation, utilities, pile driving and related work; (ii) roadways; and (iii) finalization of design; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to take action with respect to other construction contracts, contracts for professional and advisory services and such other contracts and agreements as may be necessary to effectuate the Program, pursuant to the authority granted in the By-Laws or other resolution adopted by the Board; and it is further

RESOLVED, that the form of all contracts and agreements in connection with the foregoing shall be subject to the approval of the General Counsel or his authorized representatives.

PORT AUTHORITY BUS TERMINAL – BIG BOWL, LLC D/B/A FRAMES BOWLING LOUNGE NYC – LEASE LBT-742 – NEW LEASE

It was recommended that the Board authorize the Executive Director to enter into a lease agreement with Big Bowl, LLC d/b/a Frames Bowling Lounge NYC (Frames), for the letting of approximately 34,500 square feet of retail space on the second floor, 1,900 square feet of retail space on the first floor, and 500 square feet of associated storage space in the South Wing of the Port Authority Bus Terminal (PABT) for a term of ten years, for Frames' continued operation of a bowling alley and restaurant. The lease also includes two, two-year extension options.

Frames has been a tenant at the PABT since 2003 under Lease LBT-521, which is due to expire on April 30, 2016. Frames would surrender approximately 4,500 square feet of rough space on the ground floor under its current lease.

The term of the new lease would commence on or about May 1, 2016. Over the term of the lease, the Port Authority would receive a total aggregate rental of approximately $16.3 million. In addition, Frames would pay percentage rental of gross receipts above specific thresholds. Frames would be responsible for all operational, maintenance and repair costs associated with the leased premises. The Port Authority would have the right to terminate the lease, without cause, upon 30 days' notice.

Pursuant to the foregoing report, the following resolution was adopted, with Commissioners Cohen, Degnan, Fascitelli, Laufenberg, Lynford, Pocino and Schuber voting in favor; Commissioner Rechler recused and did not participate in the consideration of, or vote on, this item. Assistant General Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

> **RESOLVED**, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to enter into a lease agreement with Big Bowl, LLC d/b/a Frames Bowling Lounge NYC, for its continued occupancy of approximately 34,500 square feet of retail space on the second floor, 1,900 square feet of retail space on the first floor, and 500 square feet of storage space in the South Wing of the Port Authority Bus Terminal for a term of ten years, with two, two-year option periods, substantially in accordance with the terms outlined to the Board; and it is further
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> **RESOLVED**, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to enter into any other contracts and agreements necessary or appropriate in connection with the foregoing; and it is further
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> **RESOLVED**, that the form of all contracts and agreements in connection with the foregoing shall be subject to the approval of General Counsel or his authorized representative.

THE TELEPORT – AMENDMENT OF LEASE WITH THE CITY OF NEW YORK TO SURRENDER SITE A, LOT 120, AND AGREEMENT TO SHARE PROCEEDS FROM SALE TO DEVELOPER

It was recommended that the Board authorize the Executive Director to enter into: (1) an amendment of the Port Authority's lease (Lease) with The City of New York (City) at The Teleport to provide for the surrender of a portion of the leasehold, Site A, Lot 120 (Parcel), for the purpose of a sale of the Parcel to a developer, The Nicotra Group, LLC (Nicotra); and (2) an agreement with New York City Economic Development Corporation (NYCEDC) to divide the proceeds of the sale evenly between the Port Authority and NYCEDC.

In 1978, in recognition of the loss of manufacturing jobs and plants in the Port District and its serious negative impact on the regional economy, the Port Authority was authorized by the States of New York and New Jersey to undertake a program of industrial development. In furtherance thereof, the Port Authority, in June 1984, entered into the Lease for the development of The Teleport in Staten Island, New York. The Lease is administered by NYCEDC on behalf of the City. The facility is improved with five buildings totaling approximately 700,000 square feet, consisting of data centers and support operations, commercial office space and educational facilities.

In furtherance of the Port Authority's initiative to pursue options to dispose of non-core real estate assets, the Port Authority and NYCEDC jointly issued a Request for Expressions of Interest seeking third-party interest in the Port Authority's leasehold, or portions thereof, at The Teleport. The most viable response came from Nicotra. Nicotra, which currently leases approximately 280,000 square feet of space in two buildings at The Teleport, is seeking to expand its facilities in the area and to purchase the Parcel, which covers approximately nine acres, and improve it with an office and medical building. To effectuate the sale of the property, the Parcel would be surrendered from the leasehold and, following a sale by the City to NYCEDC, sold by NYCEDC to Nicotra for $3.6 million. The Port Authority and NYCEDC would divide the sale proceeds evenly.

The lease amendment and sale would be contingent upon, and would take place after, a successful Uniform Land Use Review Procedure (ULURP) and the fulfillment of certain other conditions. The sale must take place by year-end 2017 unless otherwise extended by the Port Authority and NYCEDC.

Pursuant to the foregoing report, the following resolution was adopted, with Commissioners Cohen, Degnan, Fascitelli, Laufenberg, Lynford, Pocino, Rechler and Schuber voting in favor. Assistant General Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

PENDING GUBERNATORIAL REVIEW

* The action set forth above shall have no force and effect until the expiration of the statutorily required gubernatorial review period (currently expected to occur at Midnight on Thursday, March 17, 2016), unless sooner approved by the Governors of both the State of New York and the State of New Jersey, or vetoed by either.

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to enter into: (1) an amendment of the Port Authority's lease with The City of New York at The Teleport to provide for the surrender of a portion of the leasehold, Site A, Lot 120, for the purpose of a sale to a developer, The Nicotra Group, LLC; and (2) an agreement with New York City Economic Development Corporation (NYCEDC) to divide the proceeds of the sale evenly between the Port Authority and NYCEDC, substantially in accordance with the terms outlined to the Board; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to enter into any other contracts and agreements necessary or appropriate in connection with the foregoing; and it is further

RESOLVED, that the form of all contracts and agreement in connection with the foregoing shall be subject to the approval of General Counsel or his authorized representative.

PENDING GUBERNATORIAL REVIEW

* The action set forth above shall have no force and effect until the expiration of the statutorily required gubernatorial review period (currently expected to occur at Midnight on Thursday, March 17, 2016), unless sooner approved by the Governors of both the State of New York and the State of New Jersey, or vetoed by either.

NEWARK LIBERTY INTERNATIONAL AIRPORT - TERMINAL B - REPLACEMENT OF CORRIDOR DOORS AND OPERATIONAL MODIFICATIONS – PROJECT AUTHORIZATION

It was recommended that the Board authorize a project for the replacement of security doors in the B2 satellite sterile corridor, to maintain a state of good repair, and implement certain operational modifications to enhance the efficiency of processing of international passengers in Terminal B at Newark Liberty International Airport (EWR), at an estimated total project cost of $9.1 million.

The proposed project is composed of three elements, as described below, which, collectively, would maintain a state of good repair and provide for efficiencies in the secure flow of international travelers at Terminal B.

Satellite B2 Sterile Corridor Security Door Replacement

The Satellite B2 sterile corridor serves as a secure area during boarding and arrival operations, which includes security doors to prevent the mixing of departing and arriving passengers. The 15 security doors, which were installed in the mid-1990s, have exceeded their design life and require replacement, in order to maintain a state of good repair and to maintain a reliable and secure system for processing passengers during boarding and arrival operations. The total estimated construction cost of this element of the project is $1.9 million.

Installation of Automated Passport Control System

U.S. Customs and Border Protection (CBP) has requested that staff install automated passport control kiosks in the Federal Inspection Services area in Terminal B, to process eligible pre-vetted international travelers for entry into the United States. To accommodate the CBP request, the Port Authority would repurpose six existing CBP inspection booths and install 30 automated passport control kiosks and associated infrastructure and wayfinding signage. The completion of this work would streamline and expedite the secure entry of eligible international passengers into the United States, while increasing passenger throughput. The total estimated construction cost of this element is $3.02 million.

Interline Area and Baggage Services Area Modifications

Currently, upon exiting the customs area, international passengers with connecting flights proceed to an Interline Recheck Area to process their luggage. At peak times, passenger volumes exceed capacity at this location, resulting in overflow into adjacent areas. To address the congestion issues, the modifications to the Interline Recheck Area would increase passenger queuing capacity, minimize queuing times, and provide an expanded baggage staging area, at a total estimated construction cost of $940,000.

Pursuant to the foregoing report, the following resolution was adopted, with Commissioners Cohen, Degnan, Fascitelli, Laufenberg, Lynford, Pocino, Rechler and Schuber voting in favor. Assistant General Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

RESOLVED, that a project for the replacement of security doors in the B2 satellite sterile corridor, the installation of an Automated Passport Control system in the Federal Inspection Services Area, and modifications to the Interline Recheck Area, all at Terminal B at Newark Liberty International Airport, at an estimated total project cost of $9.1 million, be and it hereby is authorized; and it is further

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to take action with respect to construction contracts, contracts for professional and advisory services and such other contracts and agreements as may be necessary to effectuate the foregoing project, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further

RESOLVED, that the form of all contracts and agreements in connection with the foregoing project shall be subject to the approval of General Counsel or his authorized representative.

JOHN F. KENNEDY INTERNATIONAL AIRPORT – REHABILITATION OF TAXIWAYS Q AND QG, AND ADJACENT SECTION OF RESTRICTED VEHICLE SERVICE ROAD – PROJECT AUTHORIZATION

It was recommended that the Board authorize a project for the rehabilitation of Taxiway Q, Taxiway QG, and the adjacent section of the Restricted Vehicle Service Road (RVSR) at John F. Kennedy International Airport (JFK) to maintain a state of good repair and comply with current Federal Aviation Administration (FAA) requirements, at an estimated total project cost of $55 million.

Taxiways Q and QG, which were last paved over ten years ago, currently exhibit surface distress consistent with normal age-related wear and weathering. The pavement and electrical infrastructure within the taxiway area of work requires rehabilitation in order to maintain a state of good repair and comply with current FAA requirements. In addition, portions of the RVSR adjacent to these taxiways would be paved in order to minimize operational impacts. The rehabilitation of this section of the RVSR would eliminate the need for additional future closures of the adjacent Taxiways Q and QG that would be required if the RVSR work were deferred to a later time.

The proposed project would provide for: the milling and asphalt concrete overlay of Taxiways Q and QG; the milling and asphalt overlay of the portion of the RVSR adjacent and parallel to Taxiway Q; modifications to the aircraft turning radii on four intersecting taxiways, and on the west end of Taxiway Q; and the replacement, relocation, and resetting of guiderails, taxiway guidance signage, pavement markings and taxiway lighting, and improvements to stormwater drainage.

An application to recover eligible costs associated with this expenditure would be submitted to the FAA for Airport Improvement Program funding. These costs are also fully recoverable through the JFK Flight Fee Agreement.

Pursuant to the foregoing report, the following resolution was adopted, with Commissioners Cohen, Degnan, Fascitelli, Laufenberg, Lynford, Pocino, Rechler and Schuber voting in favor. Assistant General Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

> **RESOLVED**, that a project for the rehabilitation of Taxiway Q, Taxiway QG, and an adjacent section of the Restricted Vehicle Service Road at John F. Kennedy International Airport, at an estimated total project cost of $55 million, be and it hereby is authorized; and it is further
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> **RESOLVED**, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to take action with respect to construction contracts, contracts for professional and advisory services and such other contracts and agreements as may be necessary to effectuate the foregoing project, pursuant to authority granted in the By-Laws or other resolution adopted by the Board; and it is further
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> **RESOLVED**, that the form of all contracts, agreements and documents in connection with the foregoing project shall be subject to the approval of General Counsel or his authorized representative.

NEW YORK CONSTRUCTION PRE-APPRENTICESHIP TRAINING PROGRAM – PARTICIPATION AGREEMENTS

It was recommended that the Board authorize the Executive Director to enter into: (1) an agreement to extend the Port Authority's participation in The Edward J. Malloy Initiative for Construction Skills (Construction Skills) with the Building and Construction Trades Council of Greater New York (BCTC), the Building Trades Employers Association of New York City (BTEA), the Department of Education of the City of New York and The Edward J. Malloy Initiative for Construction Skills, Inc. (Construction Skills, Inc.), a non-profit corporation of the State of New York, for a three-year period, from March 2016 through February 2019; and (2) an agreement with Construction Skills, Inc. for the Port Authority to contribute an amount not to exceed $100,000 per year over a corresponding period of three years in connection with the Construction Skills program.

Since 1995, the Port Authority has participated in the development of pre-apprenticeship programs. Construction Skills was established by the BCTC and BTEA to address training and employment issues for the future workforce of New York City's building and construction industry. Construction Skills, Inc. administers a preparatory training course for high school students in their senior year, under which, if they complete the course successfully and receive their diploma, participating students receive preferred access to apprenticeship programs in the building and construction industry. Since its inception in 2001, Construction Skills, Inc. has placed more than 1,680 of its participants into BCTC affiliate apprenticeship programs. More than 1,200 of these apprentices remain active, including more than 680 journeypersons. Over the past three years alone, approximately 365 students have successfully completed the program, of whom 260 have been placed into BCTC affiliate apprenticeship programs. The program reaches out to a diverse population of students from the five boroughs of New York City.

Construction Skills, Inc. also arranges summer construction internships with private firms and public agencies for high school seniors and coordinates their placement into participating apprenticeship programs. As participants in the Construction Skills program, various unions have agreed to reserve a percentage of openings in each of their apprenticeship programs for Construction Skills graduates.

The Port Authority's continued participation in the Construction Skills program would achieve several important workforce objectives, including: expanding the pool of minority and female apprenticeships from which Port Authority contractors may draw to help them attain Port Authority contractual workforce goals; increasing the availability of skilled construction apprenticeship positions in future years for graduates of New York City high schools; and supporting a program that is designed to make institutional changes in the way the skilled trades select candidates for their apprenticeship programs.

Pursuant to the proposed agreement, the Port Authority would continue its policy of requiring that its contractors and subcontractors working on New York construction projects with a cost in excess of $1 million participate in an apprenticeship program registered with the New York State Department of Labor.

Pursuant to the foregoing report, the following resolution was adopted, with Commissioners Cohen, Degnan, Fascitelli, Laufenberg, Lynford, Rechler and Schuber voting in favor; Commissioner Pocino recused and did not participate in the consideration of, or vote on, this item.

Assistant General Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

RESOLVED, that the Executive Director be and he hereby is authorized, for and on behalf of the Port Authority, to: (1) enter into an agreement to extend the Port Authority's participation in The Edward J. Malloy Initiative for Construction Skills (Construction Skills) with the Building and Construction Trades Council of Greater New York, the Building Trades Employers Association of New York City, the Department of Education of the City of New York and The Edward J. Malloy Initiative for Construction Skills, Inc. (Construction Skills, Inc.), a non-profit corporation of the State of New York, for a three-year period, from March 2016 through February 2019; and (2) enter into an agreement with Construction Skills, Inc. for the Port Authority to contribute an amount not to exceed $100,000 per year over a corresponding period of three years in connection with the Construction Skills program; and it is further

RESOLVED, that the form of all agreements in connection with the foregoing shall be subject to the approval of General Counsel or his authorized representative.

CONFIDENTIAL ITEM

The Board took action in executive session on a security matter that shall remain confidential until such time as its publication is determined not to endanger the public interest.

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The Board took action in executive session on a security matter that shall remain confidential until such time as its publication is determined not to endanger the public interest.

Whereupon, the meeting was adjourned.

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Secretary