

**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY**

**COMMITTEE ON FINANCE  
MINUTES**

**Wednesday, May 28, 2014**

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**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY****MINUTES OF COMMITTEE ON FINANCE****225 Park Avenue South****New York, NY****Wednesday, May 28, 2014****PRESENT:**

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

Hon. Jeffrey A. Moerdler  
Hon. Scott H. Rechler  
Hon. David S. Steiner  
Commissioners

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

Monique N. Booth, Leadership Fellow, Human Resources  
Nicole Crifo, Chief of Staff to the Deputy Executive Director  
David P. Garten, Senior Advisor to the Vice Chairman  
John H. Ma, Chief of Staff to the Executive Director  
Michael P. Marino, Deputy Director, Rail Transit  
Michael G. Massiah, Director, Management and Budget  
Elizabeth M. McCarthy, Chief Financial Officer  
James E. McCoy, Manager, Board Management Support, Office of the Secretary  
Jared Pulosio, Staff External Relations Representative, Government and Community Affairs  
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  
Emily R. Shelton, Leadership Fellow, Human Resources  
Brian W. Simon, Director, Government and Community Affairs, New York  
Timothy G. Stickelman, Assistant General Counsel  
I. Midori Valdivia, Senior Advisor to the Executive Director  
Cheryl A. Yetka, Treasurer

**Guest:**

Kerstin Sundstrom, 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 9:17 a.m. and ended at 10:20 a.m. The Committee also met in public session prior to the executive session.

**Action on Minutes**

The Secretary reported that the Minutes of the meeting of March 19, 2014 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of March 19, 2014.

**CONFIDENTIAL ITEM**

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

**CONFIDENTIAL ITEM**

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

Whereupon, the meeting was adjourned.

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Secretary