

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

**COMMITTEE ON FINANCE  
MINUTES**

**Wednesday, September 17, 2014**

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**THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY****MINUTES OF COMMITTEE ON FINANCE****2 Montgomery Street****Jersey City, NJ****Wednesday, September 17, 2014****PRESENT:**

Hon. Richard H. Bagger, Chair  
Hon. Jeffrey H. Lynford, Vice-Chair  
Hon. Kenneth J. Lipper  
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  
Deborah L. Gramiccioni, Deputy Executive Director  
Darrell B. Buchbinder, General Counsel  
Karen E. Eastman, Secretary

Thomas E. Belfiore, First Deputy Chief Security Officer  
Nicole Crifo, Chief of Staff to the Deputy Executive Director  
Sean Fitzpatrick, Chief of Staff to the Chairman  
David P. Garten, Senior Advisor to the Vice Chairman  
Linda C. Handel, Deputy Secretary  
John H. Ma, Chief of Staff to the Executive Director  
Elizabeth M. McCarthy, Chief Financial Officer  
Carlene V. McIntyre, Assistant General Counsel  
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  
Timothy G. Stickelman, Assistant General Counsel  
I. Midori Valdivia, Senior Advisor to the Executive Director  
Christopher M. Valens, Senior Public Information Officer, Media Relations  
Cheryl A. Yetka, Treasurer

The Committee meeting was called to order in executive session by Commissioner Bagger at 8:44 a.m. and was adjourned at 9:15 a.m., and was reconvened by Commissioner Bagger at 12:35 p.m. and ended at 12:45 p.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 July 23, 2014 had been signed and made available to the Commissioners.

Whereupon, the Committee approved the Minutes of the meeting of July 23, 2014.

**CONFIDENTIAL ITEM**

The Committee approved a matter in executive session, which shall not be made available for public inspection until such actions have been completed.

Whereupon, the meeting was adjourned.

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Secretary