

(Public Committee on Operations 11/17/16)

**The Port Authority of New York and New Jersey  
Committee on Operations Transcripts  
November 17, 2016**

[Chair J. Degnan] If I can get your attention, we're gonna start the meetings. Good afternoon. I'm going to call this meeting to order. We're now convening our public session Committee meetings starting with the Committee on Operations followed by a public meeting of the Committee on Capital Planning, Execution, and Asset Management, and we'll conclude the public portion of today's meetings with the public Board Meeting, we will go right into that. Today's public meetings are being broadcast live via the Port Authority's website for anybody who wants to watch them. First item in Committee on Operations. Karen, would tell us and the audience who's on the Committee on Operations.

[K. Eastman] Sure. The Committee is composed of yourself as Chair and Commissioners Laufenberg, Lipper, and Steiner. All Committee members are present today.

[Chair J. Degnan] So let me start out with a couple of announcements about some variations in the form of this meeting over what we traditionally do. At least one of our Commissioners has an unavoidable conflict and has to leave the meeting early, so we need to get those resolutions that we intend to pass today on the agenda before the public speaking portion of the meeting. The Board does not like to do that because we have a commitment to listen to the public before we vote, but happily today, none of the speakers who are registered to talk today are speaking to the issues embodied in the resolutions that will be passed today. That's one. Two, in the interest of time and making sure that we have a quorum to get the resolutions passed. You're going to be hearing either remands to Committee, or in some cases, I expect motions to table discussion on particular resolutions until the next available meeting when they'll be raised because they don't, in the mind of that person making the table, require that we spend time on them today and tabling them will ensure that we get to the other issues. And the last point is a point about the public session today. At the last meeting, there were at least a few speakers who vastly exceeded the three-minute limitation that we imposed upon non-public official speakers. We ask you to help us by confining your remarks to those three minutes but we will not tolerate speakers other than public officials today who go on longer than three minutes, except for an extra minute or so to finish up your remarks. We'd ask you to cooperate with us in that regard. But if you don't, we're gonna have to take appropriate steps to limit people to the rules of the game by which we all try to play. The first item for the Committee on Operations today is a discussion of the Stewart International Airport and a lease that is reflected in the advance materials to the Brooklyn Brewery outfit, but I expect there might be a motion on that. >> Motion to table. >> Second.

[Chair J. Degnan] Motion to table does not require or allow any debate so we'll go immediately to... There being no recusals on this, are there Karen?

[K. Eastman] No recusals.

[Chair J. Degnan] So let's take a roll call vote on the motion to table. >> Chairman Degnan. >>

(Public Committee on Operations 11/17/16)

Yes. >> Commissioner Bagger. >> Yes. >> Commissioner Fascitelli. >> Yes. >> Commissioner James. >> Yes. >> Commissioner Laufenberg. >> Yes. >> Commissioner Lipper. >> Yes. >> Commissioner Lynford. >> Yes. >> Commissioner Schuber. >> Yes. >> Commissioner Steiner. >> Yes.

[Chair J. Degnan] Stephanie, I'm gonna ask you to hold up on the report on overtime until the conclusion of the next Committee meeting. So except for the presentation that Stephanie will make on overtime, concludes the Committee on Operations.