

PORT AUTHORITY TRANS-HUDSON CORPORATION

**MINUTES OF SPECIAL BOARD MEETING
Friday, June 2, 2000**

	Page
Port Authority Trans-Hudson Corporation – Newark International Airport – Connection – Feasibility Study	31

MINUTES of a Special Meeting of the Port Authority Trans-Hudson Corporation held Friday, June 2, 2000, at One World Trade Center, City, County and State of New York.

PRESENT:

NEW JERSEY

Hon. Lewis M. Eisenberg, Chairman
 Hon. Kathleen A. Donovan
 Hon. William J. Martini
 Hon. Alan G. Philibosian
 Hon. Anthony J. Sartor
 Hon. James Weinstein

Robert E. Boyle, President
 Jeffrey S. Green, Counsel

Kayla M. Bergeron
 Daniel D. Bergstein
 Bruce D. Bohlen
 Lillian C. Borrone
 Gregory G. Burnham
 William J. Cahill
 Anthony G. Cracchiolo
 William DeCota
 Karen E. Eastman
 Michael Glassner
 Marylee Hannell
 Louis J. LaCapra
 Francis J. Lombardi
 Stephen Marinko
 Charles F. McClafferty
 Allen M. Morrison
 Catherine F. Pavelec
 Kenneth P. Philmus
 Alan L. Reiss
 Paul D. Segalini
 Ronald H. Shiftan
 Christopher O. Ward
 Margaret R. Zoch

Guests

Kevin Corbit
 John Donnelly
 Maura Gallucci
 Devon Graf
 Jay Hector

NEW YORK

Hon. Charles A. Gargano, Vice-Chairman
 Hon. David S. Mack
 Hon. Bradford J. Race, Jr.

The public meeting was called to order by the Chairman at 10:00 a.m. and ended at 10:03 a.m. The Board met in executive session prior to the public meeting.

The Directors unanimously consented to a suspension of the provisions of the By-Laws relating to written notice for the meeting.

**PORT AUTHORITY TRANS-HUDSON CORPORATION – NEWARK
INTERNATIONAL AIRPORT – CONNECTION – FEASIBILITY STUDY**

In connection with the Port Authority's current planning for projects and facilities in the States of New York and New Jersey and to provide enhanced airport access for passengers and others traveling to Newark International Airport, it was recommended that a study be made to determine the feasibility of extending the Newark line of the Port Authority Trans-Hudson (PATH) system to connect directly with Port Authority's Newark International Airport. This PATH connection would be in addition to the current project to extend the existing monorail system at Newark International Airport to the Amtrak/New Jersey Transit Northeast Corridor rail line. Depending upon the results of the study, the Port Authority would determine what steps, if any, to take for future implementation of such a connection.

Pursuant to the foregoing report, the following resolution was adopted with Directors Donovan, Eisenberg, Gargano, Mack, Martini, Philibosian, Race, Sartor and Weinstein voting in favor; none against:

RESOLVED, that the President be and he hereby is authorized to commence the above-described feasibility study and in connection therewith to enter into agreements, for and on behalf of Port Authority Trans-Hudson Corporation, with financial and other experts to provide professional, technical or advisory services; and it is further

RESOLVED, that the form of any such agreements shall be subject to the approval of Counsel or his authorized representative.

Whereupon, the meeting was adjourned.

Counsel