

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, August 3, 2017

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MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, August 3, 2017 at 150 Greenwich Street, City, County and State of New York

PRESENT:

NEW JERSEY

Hon. John J. Degnan, Chairman
 Hon. Richard H. Bagger
 Hon. Kevin J. O'Toole
 Hon. Caren Z. Turner

Patrick J. Foye, President
 Michael E. Farbiarz, Counsel

Julia Basile
 Luke S. Bassis
 Justin E. Bernbach
 John Bilich
 Vincent Borst
 Ana A. Carvajalino
 Steven J. Coleman
 Janet D. Cox
 Nicole Crifo
 Gerard A. Del Tufo
 John C. Denise
 Claudia Dickey
 Michael P. Dombrowski
 Robert J. Donahue
 Karen E. Eastman
 Diannae C. Ehler
 Benjamin S. Engle
 Jose B. Febrillet
 Michael A. Fedorko
 Robert E. Galvin
 Glenn P. Guzi
 Linda C. Handel
 MaryLee Hannell
 Gary Heard
 Benjamin Jervis
 Howard G. Kadin
 Sherien N. Khella
 Cristina M. Lado
 William Laventhal
 Huntley A. Lawrence
 John H. Ma
 Stephen Marinko

NEW YORK

Hon. Jeffrey H. Lynford, Vice Chairman
 Hon. Leecia R. Eve
 Hon. Gary LaBarbera
 Hon. George T. McDonald
 Hon. Rossana Rosado

Michael P. Marino
 Ronald Marsico
 Michael G. Massiah
 Hugh G. McCann
 Daniel G. McCarron
 Elizabeth M. McCarthy
 Gerard McCarty
 James E. McCoy
 David J. McGrath
 Michael Nestor
 Aidan O'Donnell
 Steven A. Pasichow
 Shalima Perry
 Steven P. Plate
 Mark Pucci
 Timothy Pullen
 Lourdes Ramirez
 Alan L. Reiss
 Sam Ruda
 Beth E. Siegel
 Joseph Simenic
 LaTisha Smith
 Richard Smyth
 Joann Spirito
 James A. Starace
 Timothy G. Stickelman
 Sheree R. Van Duyne
 Samantha Weston
 Christine Weydig
 Kathryn Winfree
 Cheryl A. Yetka
 Anni Zhu

Guests:

Ali Chaudhry, Deputy Secretary for Transportation, Office of the Governor of New York
 Richard Cotton, Special Counsellor to the Governor for Interagency Initiatives, Office of the
 Governor of New York
 Diana Lopez, General Counsel, Gateway Program Development Corporation
 Mary Maples, Associate Counsel, Authorities Unit, Office of the Governor of New Jersey
 Michael Wojnar, Assistant Secretary for Transportation, Office of the Governor of New York

Speakers:

Hon. Robert Gordon, New Jersey State Senator
 Yvonne Garrett Moore, MVP Public Relations
 And Planning

Topic:

Port Authority Governance
 Newark Liberty International Airport

The public meeting was called to order by Chairman Degnan* at 11:21 a.m. and ended at 11:56 a.m.

Report of Nominating Committee

During the course of the meeting, the Nominating Committee submitted its report, and the report was received and is included with these minutes.

* Chairman Degnan chaired the meeting up until the election of the new Chairman.

ELECTION OF OFFICERS

Chairman Degnan announced that, in accordance with the provisions of the By-Laws, the election of Officers was in order.

Director Bagger, as Chair of the Nominating Committee, submitted the following report:

“On behalf of the Nominating Committee, I desire to report that at its meeting held earlier today, in accordance with the provisions of Article VII of the By-Laws, the Committee, by unanimous action, submits the nomination for election to the office of Chairman of Port Authority Trans-Hudson Corporation of Director Kevin J. O’Toole. By unanimous action, the Committee also submits the nomination of Richard Cotton as President. Mr. Cotton will begin his service on August 14, 2017. Mr. Foye will continue to serve as President until 8:00 a.m. on Monday, August 14, 2017.”

Pursuant to the foregoing report, with Directors Bagger, Degnan, Eve, LaBarbera, Lynford, McDonald, Rosado and Turner voting in favor; and Director O’Toole abstaining and not participating in the consideration of, or vote on, this item, the following were elected as officers of Port Authority Trans-Hudson Corporation: Director Kevin J. O’Toole as Chairman and Richard Cotton as President. Counsel confirmed that sufficient affirmative votes were cast for the action to be taken, a quorum of the Board being present.

Whereupon, the meeting was adjourned.

Counsel