

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, April 29, 2010

Report of Special, Interim Meeting of the Committee on Operations

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday,
April 29, 2010 at 225 Park Avenue South, City, County and State of New York**

PRESENT:

NEW JERSEY

Hon. Anthony R. Coscia, Chairman
Hon. Virginia S. Bauer
Hon. Raymond M. Pocino
Hon. Anthony J. Sartor
Hon. David S. Steiner

Christopher O. Ward, President
Ernesto L. Butcher, Vice-President
Darrell B. Buchbinder, Counsel

Susan M. Baer
William Baroni, Jr.
A. Paul Blanco
Ana M. Carvajalino
Rebecca C. Croneberger
Joseph DellaBarca
John C. Denise
Michael P. DePallo
Gretchen P. DiMarco
John J. Drobny
Karen E. Eastman
Michael G. Fabiano
William J. Fellini
Michael A. Fedorko
Michael B. Francois
Jennifer Friedberg
Richard Friedman
Kevin N. Georges
Isabel M. Gonzalez
Glenn P. Guzi
Linda C. Handel
Mary Lee Hannell
Mark D. Hoffer
Lawrence S. Hofrichter
Kara E. Hughes
Howard G. Kadin
John P. Kelly
Victoria C. Kelly
Kevin J. Kirchman
Dennis G. Kopik
Louis J. LaCapra

NEW YORK

Hon. Jeffrey A. Moerdler

Cristina M. Lado
Conor Lanz
Richard M. Larrabee
Francis J. Lombardi
Stephen Marinko
Ronald Marsico
Michael G. Massiah
James E. McCoy
Sanjay S. Mody
Anne Marie C. Mulligan
Steven P. Plate
Veronica Rodriguez
Stephen H. Sigmund
Timothy G. Stickelman
Gerald B. Stoughton
Ralph Tragale
David B. Tweedy
Lillian D. Valenti
Sheree Van Duyne
Andrew S. Warshaw
Cheryl A. Yetka
William J. Young
Peter J. Zipf

Guest:

Deborah Gramiccioni

Speakers:

Christine Berthet
Michael De Filippis
Richard Gonzalo
Ken Paskar
Robert J. White

The public meeting was called to order by Chairman Coscia at 1:42 p.m. and ended at 2:20 p.m. The Board met in executive session prior to the public session.

Report of Special, Interim Meeting of the Committee on Operations

In view of the absence of a quorum for the Board to act on the matter to be considered at its April 29, 2010 meeting, consistent with the Port Authority Board's resolution of December 15, 1994, which is also applicable to the Boards and Committees of each of the Port Authority's subsidiaries, a special, interim meeting of the Committee on Operations was held. At the meeting, the Committee acted for and on behalf of the Board on a property matter included on the agenda for the Board meeting. A copy of the minutes of the special, interim meeting of the Committee on Operations held on April 29, 2010 is included with these minutes.

Whereupon, the meeting was adjourned.

Vice-President