

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

**MINUTES**

**Thursday, May 26, 2022**

Report on Prior Meeting's Minutes	54
Chairman's Report	54
Confidential Item	55

**MINUTES of the Meeting of The Port Authority of New York and New Jersey held Thursday, May 26, 2022 at 150 Greenwich Street, New York, New York and via teleconference.**

**PRESENT:**

**NEW JERSEY**

Hon. Kevin J. O’Toole, Chairman  
 Hon. Dana M. Martinotti  
 Hon. Kevin P. McCabe  
 Hon. Robert J. Menendez  
 Hon. Michelle E. Richardson

**NEW YORK**

Hon. Jeffrey H. Lynford, Vice Chairman  
 Hon. Leecia R. Eve  
 Hon. Steven M. Cohen\*  
 Hon. Daniel J. Horwitz  
 Hon. Gary LaBarbera\*  
 Hon. Rossana Rosado\*

Richard Cotton, Executive Director  
 Michael E. Farbiarz, General Counsel  
 James E. McCoy, Secretary

James K. Allen Jr., Chief of Staff to the Vice Chairman\*  
 Christopher Beacham, Chief of Staff, Chief Financial Officer\*  
 John Bilich, Chief Security Officer\*  
 Benjamin M. Branham, Chief Communications Officer  
 Meredith L. Brooks, Associate Board Management Support Specialist, Office of the Secretary  
 Ana Carvajalino, Director, Financial Planning\*  
 Rebecca L. Cassidy, General Manager, Board Unit, Office of the Secretary  
 Edward T. Cetnar, Director, Public Safety/Superintendent of Police  
 Janet D. Cox, Chief of Staff and Special Counsel to the Executive Director\*  
 Clarelle D. DeGraffe, Director, Rail Transit\*  
 Alfred P. Doblin, Director Strategic Communications, Chief Communications Office  
 Diannae C. Ehler, Director, Tunnels, Bridges & Terminals Department\*  
 Charles Everett, Director, Aviation  
 Amy H. Fisher, First Deputy General Counsel and Director of Legal Affairs  
 Robert E. Galvin, Chief Technology Officer  
 John Gay, Inspector General  
 Erik H. George, Interim Deputy Director, Management and Budget\*  
 Robert W. Gibbon, Special Counselor to the Executive Director\*  
 Ryan J. Gilbert, Senior Management Analyst, Office of the Secretary\*  
 Amber Greene, Deputy Director, Media Relations  
 Mary Lee Hannell, Chief, Human Capital\*  
 Kirsten Hernandez, Special Assistant to the Executive Director\*  
 Natasha G. Jean Philipp-Cumberbatch, Corporate Transparency, Office of the Secretary

Sherien N. Khella, Treasurer\*  
 Amanda Kwan, Manager, Media Support Services, Media Relations  
 Huntley A. Lawrence, Chief Operating Officer  
 Elizabeth M. McCarthy, Chief Financial Officer  
 Aidan O'Donnell, Chief of Staff, Aviation  
 Ruchi Patel, Associate Information Officer, Media Relations  
 Hersh K. Parekh, Director, Government and Community Affairs, New York\*  
 Thomas Pietrykoski, Director, Corporate Communications  
 Alan L. Reiss, Director, World Trade Center Construction\*  
 Ella Rodriguez, Program Manager, World Trade Center Construction  
 Jessica Russ, Executive Policy Analyst, Office of the Secretary\*  
 Peter D. Simon, Chief of Staff to the Chairman  
 James A. Starace, Chief Engineer  
 Debra M. Torres, Chief Ethics and Compliance Officer  
 Derek H. Utter, Chief Development Officer  
 Lillian D. Valenti, Chief Procurement Officer\*

Guests:

Lauren LaRusso, Senior Counsel, Authorities Unit, Office of the Governor of New Jersey\*  
 Natalie Millstein, Senior Advisor for Transportation, Office of the Governor of New York\*

Public Commenters:

Jason Anthony  
 Murray Bodin  
 Chloe Desir  
 Dieynabou Diallo  
 Juliet Meneses  
 Daysy Rodriguez

Topics:

Amazon Lease  
 Port Authority  
 Amazon Lease  
 Amazon Lease  
 Amazon Lease  
 Amazon Lease

The public meeting was called to order by Chairman O’Toole at 12:33 p.m. and ended at 1:00 p.m. The Board also met in executive session prior to the public session.

### **Report on Prior Meeting’s Minutes**

Copies of the Minutes of the meeting of April 28, 2022 were delivered in electronic form to the Governors of New York and New Jersey on April 29, 2022. The time for action by the Governors of New York and New Jersey expired at midnight on May 13, 2022.

### **Chairman’s Report**

The Chairman advised that as part of the transition back from virtual to in-person meetings, speakers were provided with the options to submit written statements, pre-recorded videos, or deliver their remarks in-person. In addition to the members of the public who spoke in-person at the public Board Meeting, one video statement was received as part of the Public Speakers Program, which was shown during the public Board Meeting.

**CONFIDENTIAL ITEM**

The Board 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