

***The Single Best Indicator
of A Port Authority's Success is.....***

- **Diversity**

- Diversity
- **Tune Ups – The “Fear Factor”**

- Diversity
- Tune Ups – The “Fear Factor”
- **Dialogue**

- Diversity
- Tune Ups – The “Fear Factor”
- Dialogue
- **Mutual Respect / Common Sense**
–**Communications**







***The Single Best Indicator
of A Port Authority's Success is.....***

Tune Up

Fiduciary Awareness

Risk Awareness – Risk Management

Disaster Preparedness

Relationships With Management

Community Relationships

Transparency Audit

Accountability Audit

“Narrative” Audit

Ideal Candidate

Public Process? (You're Kidding, Right?)

Talent Pool – A Shortage?

“What Makes You Think.....”

Tune Up

Contemporize Enabling Acts

Update Bylaws/Meeting Protocols

Travel Policies/Expense Reimbursement Rules

Quality of Minutes/Records

Compensation Review

Tune Up

Contemporize Enabling Acts

Update Bylaws/Meeting Protocols

Travel Policies/Expense Reimbursement Rules

Compensation Review

(It's Okay, really.)

Tune Up

- Consultant Selection Policies
- Executive Management Succession Plans
- Engaging Attorneys -- Auditors

Board Operations

“Next Trip” Syndrome

Board Operations

“Next Trip” Syndrome

“Giving Money Away”

- Is Your Constituent Community Happy?
- Are **YOU** Having Fun?

- Open Forum

479

46/27

4.7 Billion

13,900

479 U.S. Port Authority
Governance Board Members

46 appointed /27 elected

\$4.7 Billion Total Revenues

13,900 Employees

Board Operations

The “LINE”

Board Operations

The “LINE”

Hard and Fast Rule...

Or A Guideline?