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 **Y**ou 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?