

TO:

Planning & Stakeholder Relations Committee

Robert Kania, Jr.

Jeffrey W. Letwin, Esq.

Ann M. Ogoreuc **Stephanie Turman**

FROM:

John L. Tague, Jr., Chair

DATE:

October 15, 2018

SUBJECT: Planning & Stakeholder Relations Committee Meeting -

Thursday, October 18, 2018

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, October 18, 2018 at 8:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

- 1. Approval of minutes from the September 20, 2018 Planning & Stakeholder Relations Committee
- 2. Authorization to Adopt and Implement Procedures for Competitive **Negotiations for Joint Development (Breen Masciotra / Mike Cetra)**
 - Exhibit A
- 3. Adjournment