



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: February 18, 2020

SUBJECT: Performance Oversight Committee – February 20, 2020

The next meeting of the Performance Oversight Committee is scheduled for Thursday, February 20, 2020, in the Fifth Floor Board Room at Port Authority's offices immediately following the Finance Committee meeting. The preliminary agenda is as follows:

1. Approval of Minutes of the January 17, 2020 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Enter into an Agreement with a Pool of Firms for Construction Management Services (Keith Wargo)

cc: Other Port Authority Board Members