

TO:

Performance Oversight Committee

Representative Dom Costa

Rob Vescio Jen Liptak

FROM:

Michelle Zmijanac, Committee Chair

DATE:

June 18, 2018

SUBJECT: Performance Oversight Committee – Thursday, June 21, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, June 21, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

- 1. Approval of Minutes of the May 14, 2018 Performance Oversight Committee Meeting.
- 2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Award Construction Contract for LED Lighting Upgrades Project (Keith Wargo)
  - c. Authorization to Amend Travel and Expense Reimbursement Policy (Mike Cetra)
  - d. Authorization to Enter into Interagency Cooperation and Reimbursement Agreement with Pennsylvania Turnpike Commission for Completion of Sustainable Transportation Funding Project (Mike Cetra)
- 3. Financial Statements (Pete Schenk)
- 4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members