



TO: Performance Oversight Committee  
Representative Austin Davis  
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: May 16, 2022

SUBJECT: Performance Oversight Committee – May 19, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, May 19, 2022, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the April 21, 2022 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Extend Agreements with a Pool of Firms for Executive Search, Outplacement and Coaching Services (Inez Colon)
  - c. Authorization for Settlement of Public Liability Claim (Mike Cetra)
4. Adjourn

cc: Other Port Authority Board Members