

TO: Technology Committee

Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: September 16, 2019

SUBJECT: Technology Committee - September 19, 2019

The next meeting of the Technology Committee is scheduled for Thursday, September 19, 2019 at 9:30 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

Approval of Minutes of the July 18, 2019 Technology Committee Meeting.

- 2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona, Director of Purchasing and Materials Management)
- Presentation: Application & Software Development (Tim Cooper, Manager of Software Development)

cc: Other Port Authority Board Members