



TO: Performance Oversight Committee  
Representative Austin Davis  
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: October 15, 2019

SUBJECT: Performance Oversight Committee – October 17, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, October 17, 2019 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 September 19, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Enter into First Amendment to Funding Agreement with the Stadium Authority of the City of Pittsburgh (Mike Cetra)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members