



TO: Performance Oversight Committee  
Representative Austin Davis  
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: March 11, 2022

SUBJECT: Performance Oversight Committee – March 17, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, March 17, 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 February 17, 2022 Performance Oversight Committee Meeting
3. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Award Construction Contract for the South Busway Rehabilitation Project (Greg O'Hare)
4. Report of the Audit of the FY 2021 Modified Physical Inventory (Hadiza Buhari)
5. Adjourn

cc: Other Port Authority Board Members