



TO: Performance Oversight Committee  
John A. Brooks  
Mavis Rainey

FROM: Jeffrey W. Letwin, Chairman

DATE: July 20, 2010

SUBJECT: Performance Oversight Committee – July 21, 2010

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, July 21, 2010, at 8:30 a.m. at the Heinz 57 Center in the Neal H. Holmes Board Room on the fifth floor. The preliminary agenda for the meeting will be as follows:

1. Approval of notes from the June 16, 2010, Performance Oversight Committee meeting
2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona);
  - b. Authorization to File Grant Applications with the Pennsylvania Department of Transportation for Section 1514 and Section 1517 of Act 44 Available in Fiscal Year 2011 (Ed Typanski);
  - c. Authorization to Amend Agreements No. R07-01-A/B Architectural Design Services with DRS Architects, Inc., and Maynes Associates Architects, LLC (Winston Simmonds).
3. Financial Statements (Ed Typanski)
4. Cash Flow (Ed Typanski)
5. Audit of Internal Controls for Receipts and Disbursements of Fuel (Brenda Fink)

6. North Shore Connector Project Update (Winston Simmonds)
  - a. Change order – Existing Gateway Station Headhouse Demolition (NSC-004R); \$325,000.

cc: Other Port Authority Board Members  
Steve Bland, Chief Executive Officer