

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, FEBRUARY 26, 2010
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes of the January 22, 2010 Regular and Annual Board Meetings**
- III. Report of the Chief Executive Officer – Stephen Bland**
- IV. Report of Performance Oversight Committee – Jeff Letwin, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Extend the Term and Increase the Maximum Price of the Agreement with Buchanan Ingersoll & Rooney PC for Legislative Consulting Services**
 - 4. Authorization to Amend Port Authority of Allegheny County Cafeteria Plan**
 - 5. Authorization to Extend the Term of Agreement for the Performance of Environmental Contract Services**
- V. Report of Planning and Development Committee – Guy A. Mattola, Chair**
- VI. Report of Stakeholder Relations Committee – Joan Ellenbogen, Chair**
- VII. Report of Governance Committee – John A. Brooks, Chair**
- VIII. New Business**
- IX. NEXT REGULAR MEETING – Friday, March 26, 2010**
- X. Adjournment**