

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, FEBRUARY 28, 2020
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. January 24, 2020 Annual Meeting**
 - 2. January 24, 2020 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Enter into an Agreement with a Pool of Firms for Construction Management Services**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Extend and Amend Agreement with Cowden Associates, Inc., to Provide Pension Plan Actuarial Services**
 - 2. Authorization to Extend and Amend Agreement with Maher Duessel, to Provide Financial Audit and Pension Plan Audit Services**
 - 3. Authorization for Issuance of Port Authority of Allegheny County Special Transportation Revenue Bonds, Refunding Series of 2020**
 - 4. Authorization to Engage Underwriting Group for 2020 Bonds**
 - 5. Financial Statements**
- VIII. New Business**