



TO: Performance Oversight Committee
Representative Dom Costa
Rob Vescio
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: February 9, 2018

SUBJECT: Performance Oversight Committee – February 15, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, February 15, 2018 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 January 18, 2018 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for the South Hills Junction Roof Preservation Project (Keith Wargo)
 - c. Authorization to Enter into an Agreement for PeopleSoft Human Capital Management System Upgrade Services (Pete Schenk)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members