



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

FROM: Michelle Zmijanac, Committee Chair

DATE: September 17, 2018

SUBJECT: Performance Oversight Committee – Thursday, September 20, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, September 20, 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 July 19, 2018 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for Ancillary Services (Keith Wargo)
 - c. Authorization to Extend and Amend Agreements for Temporary Technical and Clerical Support Services (Inez Colon)
 - d. Authorization to Acquire Real Property from the Roman Catholic Diocese of Pittsburgh (Mike Cetra)
 - e. Authorization for Settlement of Public Liability Claim (Mike Cetra)
 - f. Authorization to Enter into Second Amendment to Designated Service Agreement with Chatham University (Mike Cetra)
 - g. Authorization to Extend and Amend Agreements for Financial Advisory Services (Pete Schenk)
 - h. Authorization to Enter into Agreement to Provide Chief Investment Officer Services (Pete Schenk)
3. Audit of the FY 2018 Annual Physical Inventory (Maria Nickerson)
4. Financial Statements (Pete Schenk)
5. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members