



TO: Technology Committee  
Representative Lori Mizgorski

FROM: Jennifer Liptak, Committee Chair

DATE: July 15, 2019

SUBJECT: Technology Committee – July 18, 2019

The next meeting of the Technology Committee is scheduled for Thursday July 18, 2019 at 9:30 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 May 29, 2019 Technology Committee Meeting.
2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Extend and Amend Agreements to Provide Information Technology Consulting Services (Jeffrey Devlin)
3. Presentation: Update on key projects using technology (Jeffrey Devlin)

cc: Other Port Authority Board Members