



TO: Planning & Stakeholder Relations Committee
Jessica Walls-Lavelle
Ann M. Ogoreuc
Stephanie Turman

FROM: John L. Tague, Jr., Committee Chair

DATE: June 20, 2019

SUBJECT: Planning & Stakeholder Relations Committee Meeting – June 20, 2019

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, June 20, 2019 at 8:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Approval of minutes of the May 29, 2019 Planning & Stakeholder Relations Committee
2. 2018 Annual Service Report (Amy Silbermann)
3. Proposed Resolutions:
 - a) Authorization to Adopt FY2020 Operating and Capital Budgets (Pete Schenk)
4. Adjournment

cc: Other Port Authority Board Members