



TO: Planning & Stakeholder Relations Committee
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FROM: John L. Tague, Jr., Chair

DATE: June 19, 2018

SUBJECT: Planning & Stakeholder Relations Committee Meeting –
Thursday, June 21, 2018

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, June 21, 2018 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 from the May 17, 2018 Planning & Stakeholder Relations Committee**
- 2. Authorization to Adopt FY 2019 Operating and Capital Budgets (P. Schenk)**
- 3. New Service Center Opening (P. Schenk)**
- 4. CTAA Conference Update**
- 5. Adjournment**