



TO: Performance Oversight Committee
Representative Austin Davis
Jen Liptak
Rob Vescio

FROM: Michelle Zmijanac, Committee Chair

DATE: April 15, 2019

SUBJECT: Performance Oversight Committee – April 18, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, April 18, 2019 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 March 21, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award Construction Contract for the Mt. Washington South Portal Rail and Pavement Replacement Project (Keith Wargo)
 - c. Authorization to Extend and Amend Agreements for Investigative Services (Mike Cetra)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members