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FROM: Jennifer Liptak

DATE: April 16, 2019

SUBJECT: Technology Committee Meeting – Thursday, April 18, 2019

The next meeting of the Technology Committee is scheduled for Thursday, April 18, 2019 at 9:30 a.m. in the fifth floor Board Room at Port Authority's offices. The preliminary agenda for the meeting will be as follows:

1. Call to Order

2. Approval of minutes of February 11, 2019 Technology Committee meeting

3. Awarding of Bids – Agency Wi-Fi (Tony Trona, Director of Purchasing and Materials Management)

4. Resolutions:

   A. Authorization to Enter into an Agreement with Scheidt & Bachmann USA, Inc. to Provice AFCS Farebox Extended Warranty Maintenance Services (Jeffrey Devlin, Chief Information Officer) *Sole Source Agreement*

   B. Authorization to Enter into a Software License and Services Agreements with Oracle America, Inc. for Maintenance and Support Services (Jeffrey Devlin, Chief Information Officer) *Sole Source Agreement*

5. Adjournment