



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

DATE: February 11, 2019

SUBJECT: Planning & Stakeholder Relations Committee Meeting –
Thursday, February 14, 2019

The next meeting of the Planning & Stakeholder Relations Committee is scheduled for Thursday, February 14, 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 from the January 17, 2019 Planning & Stakeholder Relations Committee**
- 2. Economic Development Report Presentation (eConsult Solutions)**
- 3. Adjournment**