



TO: Performance Oversight Committee
Representative Austin Davis
Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: June 17, 2019

SUBJECT: Performance Oversight Committee – June 20, 2019

The next meeting of the Performance Oversight Committee is scheduled for Wednesday, June 20, 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 May 29, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Extend and Amend Agreements for General Marketing Services (Jim Ritchie)
 - c. Authorization to Enter into Third Amendments to Designated Service Agreements with University Pass Program Participants (Mike Cetra)
 - d. Authorization to Extend and Amend Agreement for Utility Consulting and Administrative Support Services (Pete Schenk)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members