



TO: Performance Oversight Committee  
Dom Costa  
Jen Liptak  
Rob Vescio

FROM: Michelle Zmijanac, Committee Chair

DATE: March 18, 2019

SUBJECT: Performance Oversight Committee – March 21, 2019

The next meeting of the Performance Oversight Committee is scheduled for Thursday, March 21, 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 February 14, 2019 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
  - a. Awarding of Bids (Tony Trona)
  - b. Authorization to Award Construction Contracts for General Heavy Highway, General Building, Plumbing and Electrical General Ancillary Services (Keith Wargo)
  - c. Authorization to Award Construction Contract for CCTV Camera Project (Keith Wargo)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members