

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, APRIL 24, 2020
AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. February 28, 2020 Regular Meeting**
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman**
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreements to Provide General Architecture and Engineering Contract Services**
 - 3. Authorization to Extend and Amend Agreements to Provide Architectural Design Services**
 - 4. Authorization to Extend Agreement to Provide Environmental Contract Services**
 - 5. Authorization to Extend and Amend Agreement to Provide Employee Benefits Services**
 - 6. Authorization to Enter into an Agreement for South Hills Village Parking Garage Facility Management Services**
 - 7. Authorization to Extend and Amend Agreement to Provide Armored Car and Cash Management Services**
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair**
- VII. Report of Finance Committee – Ms. Ann Ogoreuc, Chair**
 - 1. Authorization to Appoint New Recordkeeper for Port Authority of Allegheny County's 457(b) and 401(a) Defined Contribution Program**
 - 2. February and March 2020 Financial Statements and Cash Flow**

VIII. New Business

IX. NEXT REGULAR MEETING – May 29, 2020

X. Adjournment