

PERFORMANCE OVERSIGHT COMMITTEE MEETING

February 18, 2021

The meeting was called to order and held virtually with the following in attendance:

Board Committee Members

(all via Webex)

Michelle Zmijanac, Chair
Representative Austin Davis
Jeff Letwin
Eric Zagrocki, General Counsel

Other Board Member

(all via Webex)

John Tague
Ann Ogoreuc
Jennifer Liptak
Jessica Walls-Lavelle

1. Approval of Minutes:

The Committee approved the minutes from the January 21, 2021 Performance Oversight Committee meeting.

2. Proposed Resolutions:

The Committee reviewed six procurement items and determined the bids to be in accordance with the Authority's procurement policies and procedures, the prices fair and reasonable, the bidders to be responsible and the bids responsive.

The Performance Oversight Committee agreed to recommend the award of bids listed in the resolution for the total amount of approximately \$2 million dollars.

With no further business, the meeting was adjourned.