



TO: Performance Oversight Committee
Representative Austin Davis
Representative Lori Mizgorski

FROM: Michelle Zmijanac, Committee Chair

DATE: January 14, 2022

SUBJECT: Performance Oversight Committee – January 20, 2022

The next in-person (also virtually and conference call-in) meeting of the Performance Oversight Committee is scheduled for Thursday, January 20, 2022, immediately following the 9:00 a.m. Finance Committee meeting. The agenda is as follows:

1. Roll Call
2. Approval of Minutes of the November 10, 2021 Performance Oversight Committee Meeting
3. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization for Settlement of Public Liability Claim (Mike Cetra)
 - c. Authorization to Award Construction Contract for the Bridge Restoration Group Project (Greg O'Hare)
 - d. Authorization to Award Ancillary Services Construction Contracts (Eric Bilsky)
4. Adjourn

cc: Other Port Authority Board Members