

PORT OF PITTSBURGH COMMISSION

AGENDA

Regular Meeting October 30, 2017

Noon

**PPC Conference Room
4955 Steubenville Pike, Suite 245 A
Pittsburgh, PA 15205**

Lunch: 11:30 AM

Board Meeting: Noon

- 1. Call to Order**
- 2. Welcome & Introductions**
- 3. Review of Minutes of Regular Meeting July 14, 2017
Review of Minutes of Special Meeting August 29, 2017**
- 4. Comments from the Chair**
- 5. Report of Audit Committee & Maher Duessel
--Adoption of Resolution 1710-A
--Discussion of Patent inclusion in audit**
- 6. Unfinished Business**
- 7. Report of Nominating Committee & Election of Officers**
- 8. Adoption of Meeting Schedule for 2018**
- 9. Report of Marketing Committee
--Renewal of contract with Wall-to-Wall Studios, Inc.**
- 10. Reports
--Treasurer
--Executive Director
--Marketing/Program Manager
--Government Affairs Liaison
--PennPORTS**
- 11. Request for Public Comment**
- 12. Adjournment**

