

PORT OF PITTSBURGH COMMISSION

AGENDA

Regular Meeting April 13, 2018

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**
 - Gwen DiPietro, PHD; engineering & industry analyst, educator
3. **Review of Minutes**
 - ❖ **January 12, 2018**
4. **Comments from the Chair**
 - ❖ **Resolution for Bill Kirk 1804-A**
5. **New Business**
 - ❖ **Extend Buchanan Ingersoll Contract for 1 year**
 - ❖ **Extend Berry & Associates Contract for 1 year**
 - ❖ **Motion to rescind Proposal Evaluation Committee 15--01-B**
 - ❖ **Nomination of a new Treasurer**
 - ❖ **Strategic Plan**
 - ❖ **Economic Impact Study**
6. **Unfinished Business**
 - **Safe Boating Week**
 - **Revolving Loan Fund**
7. **Reports**
 - **Executive Director**
 - **Marketing/Program Manager**
 - **Governmental Affairs Liaison**
 - **PennPORTS**
8. **Request for Public Comment**
9. **Adjournment**

Take time to smell the flowers.

