



BOARD OF DIRECTORS' MEETING
8:00 a.m. to 10:00 a.m.
Wednesday, May 16, 2018
Koppers Tower Conference Center
436 Seventh Avenue
Lower Level

AGENDA

		<u>Recommended Action</u>
8:00 a.m.	Minutes of December 14, 2017 Meeting	Approve
8:05 a.m.	2017 Audit	Review and Approve
8:25 a.m.	1 st Quarter Financial Statements	Review and Approve
8:40 a.m.	Mobility Priorities Life on Liberty Update	Update
9:00 a.m.	Port Authority Transit System Priorities Katharine Kelleman, CEO, PAAC	Presentation
9:20 a.m.	Clean and Safe Committee	Update
9:25 a.m.	Mellon Square Retail Project	Discussion
9:35 a.m.	PDP Strategic Communications Priorities	Discussion
9:55 a.m.	Other Business / Adjourn	