



BOARD MEETING AGENDA **THURSDAY, MAY 18, 2017 - 3:00 P.M.**

- I. ADOPT THE AMENDED REGULAR BOARD MEETING MINUTES OF MARCH 16, 2017**
- II. ADOPT THE REGULAR BOARD MEETING MINUTES OF APRIL 20, 2017**
- III. BUSINESS ITEMS:**
 - a. Administration & Human Resources:

None
 - b. Engineering and Maintenance:
 - a. 2017 Jeep Cherokee
 - b. 2017 Chevrolet Extended Cab with Utility Body
 - c. Precast Concrete Structure at NBB-BA-2017-RE-112-AC
 - d. Hudson Valley Bridge – Standby Readiness Increase – BA-016-RE-101-CM
 - e. NBB South Span Maintenance Painting Construction Inspection – BA-2017-RE-106-SU
 - f. MHB and BMB Bridges Main Cable Investigation – BA-2017-RE-101-CM
 - g. Jobs in Progress Monthly Report
 - c. Financial:
 - a. Investment Report
 - b. Audit of Year End 2017 Financial Statements
 - c. 2017 Internal Control Systems Auditor – Internal Audit Plan and Engagement Letter
 - d. Q1 2017 – Quarterly Operations Report
 - d. Information Technology:
 - a. NYCOMCO - Mid-Hudson Bridge Repeater

e. Bridge Operations:

- a. NYS Thruway Authority – 1st Quarter 2017 E-ZPass Expenses

I. REPORTS TO BOARD:

- a. Executive Director's Monthly Activity Report
b. April 2017 Traffic and Revenue Analysis
c. April 2017 E-ZPass Sales Analysis
d. Historic Bridges of the Hudson Valley Status Report

II. PRESENTATION TO BOARD:

III. OLD BUSINESS:

IV. NEW BUSINESS:

V. ATTORNEY CLIENT PRIVILEGE:

VI. ADJOURNMENT:

NEXT MEETING

**June 15, 2017
Regular Meeting
3:00 P.M.**