

MINUTES OF THE REGULAR MEETING OF THE
NEW YORK STATE BRIDGE AUTHORITY

HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON
October 20, 2005

Business agenda documents/reports are mailed to the Board
Members and General Counsel one week prior to the meeting.

IN ATTENDANCE:

BOARD MEMBERS:

Sproat, James P., Chairman
Dressel, Roderick O., Vice Chairman
Paradies, Walter A., Commissioner
Teator, David A., Commissioner

Whitbeck, Carl G., Jr., Esq., Counsel

OFFICERS:

Sinnott, George C., Secretary
Bresnan, James J., Assistant Secretary
Sewell, John R., Treasurer

Chairman Sproat called the regular meeting of the Authority to order at 3:00 P.M. Chairman Sproat called for a motion to adopt the minutes of the September 22, 2005 meeting if there were no questions or comments. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the minutes of the September 22, 2005 regular meeting were adopted unanimously. Chairman Sproat welcomed the attendees and stated Bob Russo, Director of Administration, would be presenting the fuel contract proposals.

ADMINISTRATION:

1) Office of General Services (OGS) Fuel Contracts

Mr. Russo referred to the documents that the Board had received in their Board packages last week. Since these are essentially non-discretionary commodity purchases and are procured through the OGS contracts, the Board has not been asked to approve the contracts in the past. However, the Authority recently adopted a policy requiring Board approval for single expenditures in excess of \$10,000 and as such, Mr. Russo recommended that the Board adopt the use of the OGS fuel contracts by resolution. Mr. Russo stated that OGS recently issued new awards: a two year contract for gasoline and fuel oil, expiring in July and August 2007; and a diesel fuel contract for one year, expiring in August 2006. Vice Chairman Dressel commented on the price of diesel fuel and Commissioner Teator asked if local vendors were used and Mr. Russo stated yes, that depending on the facility, each fuel type has a different vendor in that location. Mr. Sinnott remarked on the rising price of gas per gallon, comparing it to the previous year (mid-range unleaded gasoline \$1.41, 9/23/04 - \$2.49, 9/23/05), noting that under the OGS contract the Bridge Authority still receives a lower rate in comparison to the consumer's market. Mr. Russo estimated expenditures for fuel during the terms of the contracts (based on unit price) to be \$226,574 – gasoline, diesel - \$61,524 and fuel oil - \$27,062 and stated this cost is included in the operating budget. On motion of Chairman Sproat, seconded by Commissioner Teator, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-101

Resolution Date: October 20, 2005

WHEREAS, the Board has established that it is necessary to procure fuel products to maintain its facilities and operate its equipment; and

WHEREAS, the New York State Bridge Authority has the opportunity to participate in the use of contracts negotiated by the NYS Office of General Services (OGS) for the procurement of fuel at bulk quantity rates for all agencies and authorities; now therefore

BE IT RESOLVED the Authority hereby adopts the NYS OGS contracts and the terms and conditions defined therein for the procurement of gasoline for the period July 29, 2005 to July 26, 2007, diesel fuel for the period August 19, 2005 to August 17, 2006, and fuel oil for the period August 19, 2005 to August 16, 2007, and authorizes the procurement of fuel as needed at the daily unit prices as calculated in accordance with the contracts ; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C Sinnott, Secretary

2) 2005 Auction

Mr. Sinnott asked the Director of Administration to describe the annual auction to the Board. Mr. Russo stated that this year's auction of surplus equipment is scheduled for October 29, 2005. Mr. Russo stated that the Board was sent a list of inventory that will be auctioned off and additional copies were available to them. The auctioneer was selected through a competitive bid process. Mr. Russo briefly discussed the bid process and Chairman Sproat asked about exploring the bid practice on the "e-bay" website. Mr. Russo stated that he had looked into this option but found the commission fees exorbitant. Commissioner Paradies commented that the waiting period for payment through this option was excessive. Chairman Sproat stated that he believed OGS had a program and perhaps Mr. Russo could look at this option as well. Vice Chairman Dressel stated that the auction was an effective means of expending surplus equipment.

ENGINEERING:1) Kingston-Rhinecliff Bridge Substructure Repairs Design

Mr. Moreau referred the Board to the project report and stated that ten engineering firms submitted proposals. After reviewing the proposals, WSA Group, PE-PC was selected and Mr. Moreau recommended awarding a professional service assignment to them in an amount not-to-exceed \$62,950.00. Commissioner Paradies noted the substantial difference in cost compared to the other bids and Mr. Moreau stated that WSA had drawings already prepared from a previous job done seven years ago on the same bridge and were also the designer of a Newburgh-Beacon Bridge project. Mr. Moreau stated that WSA would provide the assignment now so work could begin in the spring. Chairman Sproat concurred with Mr. Moreau's recommendation and stated the cost was a substantial savings to the Authority and called for a motion. On motion of Commissioner Teator, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 05-102Resolution Date: October 20, 2005

WHEREAS, the New York State Bridge Authority has determined that it is in the public interest to award a contract for professional design services in connection with the Kingston-Rhinecliff Bridge "Substructure Repairs" to be designated (BA2006-RE-102-DE); and

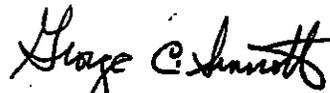
WHEREAS, the Authority's Engineering Department reviewed the request for proposals and has determined that WSA Group PE-PC is best qualified to provide the required professional services; and

WHEREAS, the Authority's Engineering Department has reviewed and approved the cost proposal; now therefore

BE IT RESOLVED that a professional service agreement be awarded to WSA Group, PE-PC of Poughkeepsie, New York in an amount not to exceed \$62,950.00.

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

2) Eastern-states Transportation Network (ESTN) Annual Meeting

Mr. Moreau stated that the annual meeting for ESTN has been scheduled for November 18, 2005 in Philadelphia and that the Authority has participated in this conference for the last eight years and that staff have always felt the roundtable format and information sharing provided proved to be of great value to the Authority. Mr. Moreau recommended the maintenance supervisor and the foremen attend this conference. Also included in this document was a recommendation for the Manager of E-ZPass and the Director of Human Resources to attend as well. Attendance at the conference, travel expenses, accommodations and per diem costs should not exceed \$325.00 per person. Mr. Moreau referred the Board's attention to page 3 of the document, which noted the agenda and the subjects to be included. Mr. Sinnott noted the benefits to the Authority and supported the staff's attendance. After a brief discussion, and on motion of Commissioner Paradies, seconded by Chairman Sproat, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-103

Resolution Date: October 20, 2005

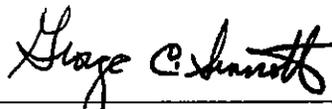
WHEREAS, the Board has reviewed the advantages of participation at the Eastern States Transportation Network Conference; and

WHEREAS, Craig Gardner the Authority's Manager of Maintenance Programs, the five Bridge Foremen, Kenneth Knutsen, Joseph Primo, Don Faulkner, Steve Accilli and Richard Vacek, Barry Mickle Director of Internal Audit and Barbara Haywood, Director of Human Resources have been selected by the Executive Department to attend the conference and disseminate the acquired knowledge; now therefore

BE IT RESOLVED that attendance at the conference, travel expenses, accommodations and per diem costs are approved by this Board Resolution in an amount not to exceed \$325.00 per person; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Simmott, Secretary

3) Association of Bridge Construction and Design (ABCD) Annual Bridge Conference

Mr. Moreau stated that this year's conference will be held on November 5, 2005 in Buffalo, New York. Mr. Moreau has been asked to speak at the conference and there is no cost to the Authority for his travel expenses. However, Mr. Moreau wanted the Board to be aware of this event since it requires an overnight stay and all travel of this nature is part of the Authority's reporting procedures. Mr. Moreau was invited to speak on issues related to long span bridges. Other participants will be NYSDOT, the Thruway, FHWA, the City of Buffalo and Erie County. The Board agreed and on motion of Chairman Sproat, seconded by Vice Chairman Dressel, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-104

Resolution Date: October 20, 2005

WHEREAS, the Board has reviewed the request of the Association for Bridge Construction and Design (ABCD) for the Chief Engineer to deliver a presentation at their 17th Annual Bridge Conference; and

WHEREAS, William Moreau, the Authority's Chief Engineer, has agreed to do a presentation on long span bridge maintenance; now therefore

BE IT RESOLVED that attendance at the conference is authorized; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

4) 2006-2010 Capital Improvement Program

Mr. Moreau referred the Board to the Capital Improvement Program for the years 2006-2010, which reflects the Authority's capital needs over the next five years. Mr. Moreau stated that he and the Treasurer spent a lot of time in preparing the program and worked many hours with Department Directors and the Authority's general consultants, Modjeski & Masters, to make sure the Authority's needs are met over the next five years. Projects submitted were reviewed by the Board and a Q&A followed. Upon conclusion of the Q&A session, Mr. Sinnott stated that the Directors met quarterly and the program was fine tuned accordingly. Mr. Moreau stated the program was on target. The cost for this program from 2006 through 2010 was estimated at \$58.855 million. Chairman Sproat asked if there were any more questions and if not, called for a motion. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-105

Resolution Date: October 20, 2005

WHEREAS, the New York State Bridge Authority has reviewed the budget information relative to the Authority's 2006-2010 Five Year Capital Improvement Program, now therefore

BE IT RESOLVED that the Capital Improvement Program, as may be amended from time to time subject to the Board's approval, is hereby adopted; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

5) Monthly Engineering Progress Report

Mr. Moreau presented the Construction Project Report and asked if there were any questions. Mr. Moreau recapped each ongoing project and stated that assignments were within budget and/or under budget. Mr. Moreau drew the Board's attention to the Kingston-Rhinecliff Bridge maintenance painting project and stated Engineering did not anticipate any overruns; and, the Newburgh-Beacon Bridge HVAC Renovations will be closed out within the original budget. Commissioner Paradies complimented the Engineering Department for its proficiency and Chairman Sproat congratulated Mr. Moreau on the department's good work and called for a motion to accept the September 2005 engineering report as presented. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-106

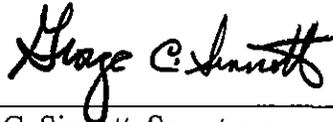
Resolution Date: October 20, 2005

WHEREAS, the Board has reviewed the monthly Engineering Progress Report on the Capital Project Status; now therefore

BE IT RESOLVED that the Engineering Progress Report for September 2005 is accepted as an instrument documenting the Board's briefing of the Capital Construction activities; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

Headquarters Basement Flood Damage

Mr. Moreau informed the Board that the basement area was flooded due to heavy rains during the weekend of October 15th and 16th and the entire lower area of Headquarters was covered with water upon arrival to work on Monday the 17th. A decision was made to remove the carpeting after attempting to dry it out and realizing it could not be salvaged. Various suppliers and contractors were contacted and Engineering has laid out a work plan. In addition, an auxiliary sump pump would be installed in an existing dry well catch basin. Chairman Sproat stated that because of the harshness of the storm many homeowners experienced similar flooding in their basements. No action on the Board's part was required at this time.

FINANCIAL:

1) Investment Report

The Treasurer presented the Investment Report for the month of September 2005 and stated that the report reflected the Authority's investment activity for the month. Mr. Sewell indicated that the yields on investments continued to move upward and then drew the Board's attention to the second page of the report, which reflected the Authority's investment inventory. The third page of the report gave a history of interest income and yield for the past twelve months beginning August 2004. Mr. Sewell asked if there were any questions regarding the report and after a brief discussion Chairman Sproat made a motion to accept the report as presented. Commissioner Teator seconded and the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-107

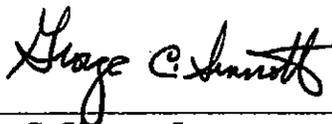
Resolution Date: October 20, 2005

WHEREAS, the investment control procedures for the New York State Bridge Authority provide that the Board shall review and approve the report of investment transactions completed since the meeting of the Board on September 22, 2005; now therefore

BE IT RESOLVED the New York State Bridge Authority does hereby concur with and approve the investment report as filed with this body on this date for the purposes noted; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

2) 2004-2005 Operating Budgets – §2801, Public Authorities Law and §713 (c) of the Bridge System Revenue Bond Resolution

Mr. Sewell stated that, as required by §2801 of the Public Authorities Law and §7.13 of the Bond Resolution, the Authority must submit its operating budgets to certain government officials and the Trustee for the bondholders. Mr. Sewell stated that toll revenues for 2005 are expected to show a downward trend and that increasing gasoline prices is likely contributing to the decline. However, 2006's toll revenue forecast projected a 1.3% increase as per the most recent traffic consultant study associated with the 2002 sale of bonds. Further, the loss in toll revenue is more than compensated for by the \$1.5 million in interest income on investments, which is expected to increase \$756,000 in 2005. The Authority's overall operating expenses, which were \$22.2 million in 2004, are forecasted to rise by \$1.5 million and total \$23.7 million in 2005, up 6.9 percent. In 2006, anticipated costs are \$24.2 million, an increase of \$0.5 million, or 1.9 percent. Mr. Sewell stated that these numbers are somewhat skewed in that the 2005 year-end accrual for future retiree health benefits adds \$1.1 million to expenses as a result from an update of the mortality tables used in this calculation, as recommended by the Authority's independent accountants. Mr. Sewell told the Board that there are some differences between the budget filed under the Public Authorities Law and that filed with the Trustee, which shows expenses as per provisions of the General Revenue Bond Resolution. The Trustee budget does not include the cost of equipment, depreciation or the accrual for future retiree health benefits. After further discussions and a Q&A session, Vice Chairman Dressel stated that he had reviewed the budget submitted by Mr. Sewell and found it informative and a good synopsis of the Authority's forecasted revenues and expenses. On motion of Vice Chairman Dressel, seconded by Commissioner Paradies, the following resolutions were adopted unanimously:

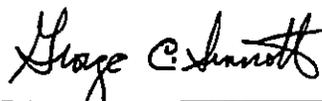
NEW YORK STATE BRIDGE AUTHORITY**BOARD RESOLUTION**Resolution No.: 005-108Resolution Date: October 20, 2005

WHEREAS, §713(c) of the Bridge System Revenue Bond Resolution adopted December 19, 1996, requires a review of the financial condition of the New York State Bridge Authority for the purpose of estimating whether the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for each year and for the next succeeding year will be sufficient to provide all the payments specified in subsection (b) of §713; now therefore

BE IT RESOLVED, that the Authority has completed such a review and has determined the Net Revenues less investment earnings on amounts held in the General Fund and the Construction Fund for the years 2005 and 2006 will be sufficient to provide all of the payments specified by subsection (b) of §713; and

BE IT FURTHER RESOLVED that the Secretary is directed to provide the Trustee with a certified copy of this resolution together with a certificate setting forth a reasonably detailed statement of actual and estimated Revenues and Operating Expenses and other pertinent information upon which such determination was made.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnett, Secretary

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-109

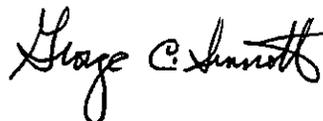
Resolution Date: October 20, 2005

WHEREAS, §2801 of the Public Authorities Law requires that budget information for fiscal years 2005 and 2006 shall be prepared, adopted, and forwarded in report form to the offices cited in §2801, Public Authorities Law; now therefore

BE IT RESOLVED, that the Authority hereby adopts the proposed 2005 and 2006 budgets; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

3) Workers' Compensation Insurance Renewal

Mr. Sewell referred the Board to the report submitted for the renewal with the State Insurance Fund of the Authority's Workers' Compensation Insurance policy which expires October 21, 2005. He stated that the Authority will continue to receive a 40% upfront discount, which, together with a 12% reduction based upon the Authority's positive loss experience, will bring the annual cost from a manually rated \$312,672 to \$196,772 including a \$4,000 broker fee. The final cost will depend on Authority salaries which are audited by the State Fund at the end of the policy year. Mr. Sinnott noted that the significant discount is attributable to the Authority's excellent safety training program. After a brief discussion, Chairman Sproat made a motion to adopt the resolution, which was seconded by Vice Chairman Dressel, and approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-110

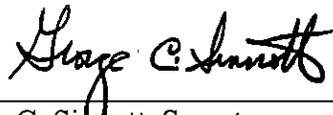
Resolution Date: October 20, 2005

WHEREAS, the Board has reviewed the report relative to the purchase of workers' compensation insurance; now therefore

BE IT RESOLVED, the New York State Bridge Authority does hereby approve this purchase with the State Insurance Fund at a not-to-exceed cost, subject to payroll audit, of \$196,772; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

INFORMATION TECHNOLOGY:1) Mid-Hudson Bridge Intelligent Transportation System (ITS) Project

As discussed at the September Board meeting, Mr. Cavallino stated that IT took a hard look at the initial estimates and reviewed the decisive factors that would be cost effective in bringing this project to the next phase of discussion, that being the design award of this project. Mr. Cavallino further stated that based on the department's evaluation they identified critical upgrades to the communications and control systems that support the lane use signals, the blank out message signs and the variable message sign at the Mid-Hudson facility. The current lane use signal devices will be replaced and new fiber optic communications cable will be installed to further support the control signal and closed circuit television system. Security enhancements identified within the Engineering Facility Vulnerability Assessment will also be addressed within this project. The ITS Steering Committee has reviewed the overall scope of work for this project and at this time are requesting approval to award a system design contract to Transdyn Controls Inc. to develop and provide design documents, drawings and specifications to facilitate a competitive bid for the civil and electrical construction contracts specific to this project. This design contract cost will be a not-to-exceed amount of \$359,571.00, a decrease from the \$400,000.00-\$420,000.00 in-house preliminary estimate given to the Board at the September meeting. Mr. Sinnott stated that the components identified have exceeded their life expectancy and are the immediate concerns that need to be addressed. Commissioner Paradies asked about the design cost and the percentage of the overall project cost. Mr. Moreau stated that typically it is 10%. Mr. Whitbeck stated that the Audit Committee met and stated that a 5-year EDP plan was submitted and that the mechanics to evaluate the plan would give the Board a better

hand on how ITS projects fit into the Capital Plan. Mr. Whitbeck recommended that an outside consultant be used to set up a guide so the Board could be in a position to evaluate the plan intelligently. An analogy would be made in all areas in an easy to understand format to distinguish the "xyz." Vice Chairman Dressel agreed for the need to be ready for the advancement of the traffic management system in case something extraordinary happens. Chairman Sproat said the information would greatly affect the roads connecting the Authority's jurisdiction. Mr. Cavallino stated that there may be funding from a source which would diminish the overall costs of the project. However, this has not in any way been formalized. Commissioner Teator asked if the "not-to-exceed" estimate would change. Mr. Herd of the IT Department stated that the evaluation was made looking at critical issues that require the Authority's immediate attention. However, it is difficult to forecast something not identified now that could pose a problem in the future and should this happen the Board would be informed. On motion of Vice Chairman Dressel, seconded by Chairman Sproat, the following resolution was approved unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 005-111

Resolution Date: October 20, 2005

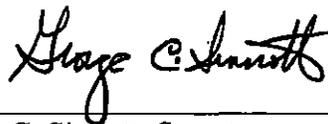
WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the award of the Intelligent Transportation Systems Design Contract for the Mid-Hudson Bridge ITS project designated BA-2005-RO-015-DE; and

WHEREAS, the Authority has determined that Transdyn Controls Inc., the Authority's General Intelligent Transportation Systems Consultant is best qualified to provide these design services; now therefore

BE IT RESOLVED that a contract be awarded to Transdyn Controls Inc. for Intelligent Transportation Systems Design Services at a not-to-exceed cost of \$359,571.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

2) Toll Systems Technical Consultant Award

Mr. Cavallino stated that fifteen proposals were sent to interested parties and three responses were received for evaluation by the inter-departmental scoring committee. Included with Mr. Cavallino's report was a scoring matrix which indicated how various categories were scored. This contract will be for three years with an option for two additional years and the initial task assigned to this consultant will be for on-call emergency support services associated with the central and plaza electronic toll collection system computers. Mr. Cavallino asked to fund this contract for an amount of \$10,800.00 to cover 80 hours of on-call support. Mr. Cavallino further stated that the department is in a better position to perform on-call services in-house, which reflects the growing technical competence of the IT Department so that this year the fees were reduced stating that last year services amounted to \$14,000.00. Commissioner Paradies asked if the 80-hour support was on an annual basis or for the first three years. Mr. Cavallino stated that the 80-hour support services were annually at \$10,800.00 per year. Chairman Sproat asked the Board if they had any further questions based on the information received. On motion of Chairman Sproat, seconded by Commissioner Paradies, the following resolution was adopted unanimously:

NEW YORK STATE BRIDGE AUTHORITY

BOARD RESOLUTION

Resolution No.: 05-112

Resolution Date: October 20, 2005

WHEREAS, the Board of Commissioners has reviewed the memorandum regarding the award of the Toll Systems Technical Consultant Contract (BA-2005-OO-009-MC); and

WHEREAS, the Authority has received and reviewed competitive proposals from three consulting firms, and has determined that Traffic Technologies Inc. is best qualified to provide these consulting and support services; and

BE IT RESOLVED that a contract be awarded to Traffic Technologies Inc. for Toll Systems Technical Consulting for period of three years with an option for two additional years. The on-call services portion of this contract for 2005/2006 will be funded at an amount of \$10,800.00; and

BE IT FURTHER RESOLVED that the Executive Director, or his designee, is hereby authorized and directed to take the necessary measures to implement this resolution.

IN WITNESS WHEREOF, this resolution has been duly adopted this 20th day of October 2005.



George C. Sinnott, Secretary

REPORTS TO THE BOARD:

1) Monthly Activity Report of the Executive Director

The Monthly Activity Report for September 2005 was submitted by the Executive Director.

Mr. Sinnott stated that there no expenditures to report.

Chairman Sproat stated that this concluded the meeting's agenda for Authority business and requested an Executive Session at 4:30 P.M. Upon adjournment of the Executive Session, it was stated that there was no further business for the regular meeting. On motion of Commissioner Teator, seconded by Vice Chairman Dressel, and approved unanimously, the Board concluded its regular meeting at 5:10 P.M.

The next regular meeting is scheduled for November 17, 2005 at 3:00 P. M at Headquarters.