

New York State Bridge Authority
Governance Committee
Minutes of June 17, 2010

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:10 pm on June 17, 2010.

In addition to Committee Chairman Richard A. Gerentine, and Committee members, C. Vane Lashua and Roger P. Higgins, those in attendance were as follows:

James P. Sproat
Francis Vecellio
Roderick O. Dressel
Joseph Ramaglia
Joseph Ruggiero
John R. Sewell
Barry Mickle
Carl G. Whitbeck, Jr., Esq.

The Committee elected Richard A. Gerentine as Chairman of the Governance Committee.

The Committee reviewed and adopted its new Charter.

The Committee did not schedule a date for its next meeting.

Having no other business, the meeting adjourned at 3:15 pm.