

New York State Bridge Authority Governance Committee Meeting Minutes of December 16, 2010

The New York State Bridge Authority's Governance Committee met at the Authority's Headquarters in Highland, New York, at 3:25 p.m. on December 16, 2010.

In addition to Governance Committee Chairman Richard Gerentine and Committee members Vane Lashua and Roger Higgins, those in attendance included:

James Sproat
Francis Vecellio
Roderick Dressel
Joseph Ruggiero
John R. Sewell
Brian Bushek
Carl G. Whitbeck, Jr., Esq.
John R. Bellucci

Upon a motion made by Chairman Gerentine and seconded by Mr. Higgins, the minutes of the October 21, 2010 meeting were approved unanimously.

Chairman Gerentine reviewed the report prepared by John Bellucci, NYSBA Director of Operations, with respect to the Annual Report of the Governance Committee Activities.

Upon a motion made by Chairman Gerentine and seconded by Mr. Lashua, the proposal for the Annual Report of the Governance Committee Activities was approved and will be sent to the full Board with the Committee's recommendation for adoption.

Mr. Lashua thanked Mr. Bellucci for the great format of the Annual Reports, incorporating the public authority responsibilities and recognized the magnitude of work that is involved in making these reports.

Having no other business, the meeting adjourned at 3:30 pm.