

New York State Bridge Authority Finance Committee Meeting Minutes of April 18, 2013

The New York State Bridge Authority's Finance Committee met at the Authority's Headquarters in Highland, New York, at 3:25 p.m. on April 18, 2013.

In addition to Finance Committee Chairman Roderick Dressel and Committee members Richard Gerentine those in attendance were as follows:

Roger Higgins
C. Vane Lashua
Joseph Ruggiero
Brian Bushek
Carl G. Whitbeck, Jr., Esq.

Absent: Committee Member Joseph Ramaglia

Upon a motion made by Chairman Dressel and seconded by Mr. Gerentine the minutes of the March 21, 2013 meeting were approved unanimously.

Mr. Bushek reported on the Operations Report Q4 2012 reviewing traffic, toll revenue, operating expenses and capital improvement expenses.

Upon a motion made by Chairman Dressel, seconded by Mr. Gerentine, the Operations Report Q4 2012 was accepted unanimously and will be sent to the full Board for informational purposes.

Having no other business, the meeting adjourned at 3:27 pm.