



## SAULT STE. MARIE BRIDGE AUTHORITY

### SAULT STE. MARIE, MICHIGAN

LINDA HOATH, CHAIR  
THOMAS BUCKINGHAM SR., MEMBER  
SCOTT SHACKLETON, MEMBER  
NICHOLAS WHITE, MEMBER

### SAULT STE. MARIE, ONTARIO

NATALIE KINLOCH, VICE CHAIR  
WARREN ASKEW, MEMBER  
THYE LEE, MEMBER  
ANTHONY PICKETT, MEMBER

**Sault Ste. Marie Bridge Authority  
Closed Session Minutes  
November 5, 2020  
James McIntyre Board Room  
Sault Ste. Marie, Michigan**

**Present:** Linda Hoath, Chair (Sault, Michigan)  
Natalie Kinloch, Vice Chair (Apple Hill, Ontario)  
Thomas Buckingham, Sr., Member (Newberry, Michigan)  
Scott Shackleton, Member (Sault, Michigan)  
Nicholas White, Member (Petoskey, Michigan)  
Warren Askew, Member (Pt. Edward, Ontario)  
Thye Lee, Member (Ottawa, Ontario)  
Anthony Pickett, Member (Ottawa, Ontario)

**Also Present:** Peter Petäinen, General Manager, IBA  
Kathleen Gleeson, Attorney General's Office, MDOT  
Emily Jacques, Chief Financial Officer, IBA  
Karl Hansen, Bridge Engineer, IBA  
Marcus Eidenier, Facilities & Asset Manager, IBA  
Fiore Cappelli, Operations Manager, IBA  
Cheryn Sanford, Departmental Analyst, IBA  
Suzanne Moreau, Accounting Technician, IBA  
Dan Weingarten, MDOT Communications Representative  
Richard Wianecki – Hardesty & Hanover, LLC  
Mark Helinski – Hardesty & Hanover, LLC

Due to the confidential nature of the materials to be discussed, per article 15.268 of the Open Meetings Act, Section 8, Paragraph H, a motion was made by Member Buckingham to enter closed session, Member Pickett seconded the motion. A roll call vote was taken by all members present to go into closed session. All present voted aye. The meeting was closed to the public at 9:54 a.m.

REPLY TO: PETER M. PETAINEN, GENERAL MANAGER

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**V. Capital Project Update**

A. 2020 Fracture Critical Inspection

Bridge Engineer Karl Hansen introduced Rick Wianecki and Mark Helinski from Hardesty and Hanover. Mr. Wianecki and Mr. Helinski reviewed the 2020 Fracture Critical Member Inspection findings in detail along with a list of recommendations.

B. Duty Free Store

Peter reviewed the request for further financial rent relief submitted by the Sault, Ontario Duty Free operator. Detailed discussion of all options took place.

Member Shackleton made a motion to re-open the meeting to the public. Member Askew seconded the motion. A roll call vote was taken by all members present to re-open the meeting. All present voted aye. Meeting re-opened to the public at 10:40 a.m.

Respectfully Submitted,  
International Bridge Administration



Peter M. Petäinen  
General Manager

PP:cs