



SAULT STE. MARIE BRIDGE AUTHORITY

SAULT STE. MARIE, ONTARIO

NATALIE KINLOCH, CHAIR
WARREN ASKEW, MEMBER
THYE LEE, MEMBER

SAULT STE. MARIE, MICHIGAN

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

Sault Ste. Marie Bridge Authority Closed Session Minutes November 4, 2021 Virtual Meeting via Zoom

Present: Natalie Kinloch, Chair (Ottawa, Ontario)
Linda Hoath, Vice Chair (Detroit, Michigan)
Thye Lee, Member (Ottawa, Ontario)
Warren Askew, Member (Sarnia, Ontario)
Scott Shackleton, Member (Sault Ste. Marie, Michigan)
Nicholas White, Member (Petoskey, Michigan)

Absent: Thomas Buckingham, Sr., Member

Also Present: Peter Petäinen, Bridge Director, IBA
Laura Mester, Chief Administrative Officer, MDOT
Michael Dittenber, Attorney General's Office, MDOT
Sara Moore, International Border Crossing & Trade Specialist, 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
Holly Bishop, Calculations Assistant, 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 Shackleton to enter closed session, Member Askew 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 9:22 a.m.

REPLY TO: PETER M. PETAINEN, BRIDGE DIRECTOR

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III. Capital Projects

A. 2021 Routine Detailed Inspection

Bridge Engineer Karl Hansen introduced Rick Wianecki and Mark Helinski from Hardesty and Hanover. Mr. Wianecki and Mr. Helinski reviewed the 2021 Routine Detailed Inspection findings in detail along with a list of recommendations.

Member White made a motion to re-open the meeting to the public. Vice Chair Hoath 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 10:01 a.m.

Respectfully Submitted,
International Bridge Administration



Peter M. Petäinen
Bridge Director

PP:cs