



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

May 7, 2020

SAULT STE. MARIE BRIDGE AUTHORITY

934 Bridge Plaza

Sault Ste. Marie, MI 49783

(906) 635-5255

(705) 942-4345

NOTICE OF MEETING

A scheduled meeting of the Authority will be held at 9:00 AM on Thursday, May 14, 2020. The meeting will be performed virtually utilizing Zoom, due to the COVID-19 emergency:

Sault Ste. Marie Bridge Authority Quarterly (Zoom) Meeting:

Topic: Sault Ste. Marie Bridge Authority

Time: May 14, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82205838632?pwd=NkwzS09DSGhmUTV4NVEreHJvK0xxQT09>

Meeting ID: 822 0583 8632

Password: SSMBA

Teleconference will also be available by calling: 1-888-204-5987; access code: 1291967#

Individuals with a disability who require accommodations to participate in this meeting should contact Cheryn Sanford at (906) 635-5255 ext. 130 or (705) 942-4345 ext. 130 or via e-mail at sanfordc1@michigan.gov 48 hours before the meeting to discuss accommodation. Correspondence to the Authority may be mailed to the above address.

REPLY TO: PETER M. PETAINEN, GENERAL MANAGER

934 BRIDGE PLAZA
SAULT STE. MARIE, MICHIGAN 49783
PHONE: (906) 635-5255 FAX: (906) 635-0540
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SAULT STE. MARIE, ON P6A 1R3
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AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
May 14, 2020

Opening Remarks and Call to Order

1. Approval of Minutes – February 6, 2020 Regular Meeting – **Board Action**
2. General Manager’s Comments
 - A. Quarterly Overview – **Information Only**
 - B. Toll System Study Update – **Information Only**
3. Finance and Operations
 - A. Bridge Operations & Services – **Information Only**
 - B. December 31, 2019 Audit Report – **Board Action**
 - C. Independent Auditor Renewal – **Board Action**
 - D. First Quarter Financial Report
 - i. Bridge Traffic – **Information Only**
 - ii. First Quarter Financial Activity – **Information Only**
 - E. Duty Free Request – **Board Action**
4. Maintenance Operations
 - A. Activity and Project Tracking Report – **Information Only**
 - B. Maintenance Projects & Equipment Acquisition– **Information Only**
 - C. Request for Capital Equipment Disposal – **Board Action**
5. Capital Project Updates
 - A. USACOE North Channel Blasting Project – **Information Only**
 - B. 2020 Port Security Grant Update – **Information Only**
 - C. Annual/FCM Inspection Frequency Adjustment – **Board Action**
6. Public Comment
7. Adjourn – **Board Action**