

AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
November 10, 2022

Opening Remarks and Call to Order

1. Approval of Minutes - August 18, 2022 Regular Meeting – **Board Action**
2. Bridge Director’s Comments
 - A. Duty Free Store Lease – **(Potential) Board Action**
 - B. Other Comments – **Information Only**
3. Bridge Engineering and Maintenance
 - A. Canadian Railing Paint Project – **Information Only**
 - B. 2022 Fracture Critical Member Inspection
 - i. Inspection Results – **Information Only (Closed Session)**
 - ii. Inspection Summary– **Board Action**
 - C. Maintenance Operations
 - i. Activity and Project Tracking Report – **Information Only**
 - ii. Maintenance Projects – **Information Only**
4. Finance and Operations
 - A. Traffic and Revenue – **Information Only**
 - B. Third Quarter Financial Report – **Information Only**
 - C. Equipment Disposal – **Board Action**
 - D. 2022 Proposed Budget Amendments– **Board Action**
 - E. 2023-2027 Business Plan – **Board Action**
5. Election of 2023 SSMBA Chair / Vice Chair – **Board Action**
6. Selection of 2023 SSMBA Meeting Dates – **Board Action**
7. Public Comment
8. Adjourn – **Board Action**