

AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
November 16, 2023

Opening Remarks and Call to Order

1. Approval of Minutes - August 16, 2023 Regular Meeting – **Board Action**
2. Bridge Director’s Comments – **Information Only**
3. Bridge Engineering and Maintenance
 - A. 2023 Routine Detailed Inspection
 - i. Inspection Results – **Information Only (Closed Session)**
 - ii. Inspection Summary – **Board Action**
 - B. 2024-2027 IDS Contract – **Information Only**
 - C. 2024 Underwater Inspection – **Information Only**
 - D. U.S. Storm Sewer Main Cleaning and Inspection – **Information Only**
 - E. Maintenance Projects and Activity – **Information Only**
4. Finance and Operations
 - A. Traffic and Revenue – **Information Only**
 - B. Third Quarter Financial Report – **Information Only**
 - C. 2023 Proposed Budget Amendments – **Board Action**
 - D. Equipment Disposal – **Board Action**
 - E. Insurance Renewals – **Board Action**
 - F. 2024-2028 Business Plan – **Board Action**
5. Election of 2024 SSMBA Chair / Vice Chair – **Board Action**
6. Selection of 2024 SSMBA Meeting Dates - **Board Action**
7. Public Comment
8. Adjourn – **Board Action**