AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
November 21, 2024

Opening Remarks and Call to Order

1. Approval of Minutes - August 15, 2024 Regular Meeting – **Board Action**

2. Bridge Director's Comments – **Board Action**

3. Bridge Engineering and Maintenance
    A. Bridge Inspections Closed Session – **Board Action**
        i. 2024 Underwater Inspection – **Information Only**
        ii. 2024 Fracture Critical Member Inspection – **Information Only**
    B. Bridge Inspections – **Board Action**
    C. Maintenance Activity and Project Tracking – **Information Only**
    D. Maintenance Projects – **Information Only**
    E. Equipment Update and Disposal – **Board Action**

4. Finance and Operations
    A. Traffic and Revenue – **Information Only**
    B. Third Quarter Financial Report – **Information Only**
    C. 2024 Proposed Budget Amendments – **Board Action**
    D. 2025-2029 Business Plan – **Board Action**

5. Election of 2025 SSMBA Chair / Vice Chair – **Board Action**

6. Selection of 2025 Meeting Dates – **Board Action**

7. Public Comment

8. Adjourn – **Board Action**