

AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
November 4, 2021

Opening Remarks and Call to Order

1. Approval of Minutes - August 19, 2021 Regular Meeting – **Board Action**
2. Bridge Director’s Comments
 - A. Anticipated Border Changes – **Information Only**
 - B. Toll Software Replacement Project – **Information Only**
3. Capital Project Updates
 - A. 2021 Routine Detailed Inspection – **Board Action**
 - B. Pier Monitoring Project Update – **Information Only**
4. Finance and Operations
 - A. Traffic, Revenue, and Operations – **Information Only**
 - B. Third Quarter Financial Activity – **Information Only**
 - C. 2022-2026 Business Plan – **Board Action**
 - D. 2021 Budget Amendment – **Board Action**
5. Maintenance Operations
 - A. Activity and Project Tracking Report – **Information Only**
 - B. Maintenance Projects – **Information Only**
6. Election of 2022 SSMBA Chair / Vice Chair – **Board Action**
7. Selection of 2022 SSMBA Meeting Dates – **Board Action**
8. Public Comment
9. Adjourn – **Board Action**