

AGENDA
SSMBA Meeting – Sault Ste. Marie, Michigan
February 18, 2021

Opening Remarks and Call to Order

1. Approval of Minutes - November 5, 2020 Regular Meeting – **Board Action**
- November 5, 2020 Closed Session – **Board Action**
2. General Manager’s Comments
 - A. Letter to Governor – **Board Action**
 - B. Toll Software Replacement Project – **Information Only**
 - C. Sault Ste. Marie Federal Bridge Support – **Information Only**
 - D. Other Comments – **Information Only**
3. Finance and Operations
 - A. December 31, 2020 Preliminary Year End Financial Report – **Information Only**
 - B. Bridge Traffic – **Information Only**
4. Maintenance Operations
 - A. Activity and Project Tracking Report – **Information Only**
 - B. Maintenance Projects 2021– **Information Only**
5. Capital Project Updates
 - A. Indefinite Delivery of Services Contract (Bridge) – **Board Action**
6. Public Comment
7. Adjourn – **Board Action**