



**Thruway
Authority**

FINANCE COMMITTEE AGENDA

Meeting No. 58

May 12, 2020

Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 57
 2. Review and approval of the January & February 2020 Financial Reports
 3. Authorizing the Authority to Enter into an Agreement with Empire State Thruway Partners for the Design, Construction, Financing, Operation and Maintenance of the 27 Thruway Food Service Facilities Located at the Service Areas Along the Thruway
 4. Other Business
 5. Adjournment



**Thruway
Authority**

GOVERNANCE COMMITTEE AGENDA

Meeting No. 30
May 12, 2020
Albany, New York

1. Approval of Minutes of Governance Committee Meeting No. 29
2. Approving the Revised Thruway Real Property Management Policy (No. 25-6-02)
3. Other Business
4. Adjournment



Thruway Authority

BOARD MEETING AGENDA

Meeting Number 744

May 12, 2020

Albany, New York

A. Public Comment Period on the Agenda Items

B. Consent Item

1. To consider and act upon the Minutes of Thruway Authority Board Meeting No. 743
2. Review and approval of the January & February 2020 Financial Reports
3. Approving the Revised Thruway Real Property Management Policy (No. 25-6-02)
4. Authorizing the Authority to Enter into an Agreement with Empire State Thruway Partners for the Design, Construction, Financing, Operation and Maintenance of the 27 Thruway Food Service Facilities Located at the Service Areas Along the Thruway

C. Action Items

5. Authorizing the Executive Director to Execute a Lease Agreement with the Power Authority of the State of New York for the use of Fiber Optic Cable and Regeneration Building Space. A 20 year Lease Agreement for the use of Fiber Optic Cable and Regeneration Building Space along the Thruway from Buffalo to White Plains.
6. Authorizing the Execution of Agreement D214776 with Greenman-Pedersen, Inc.

A. Other Business

B. Adjournment