



**Thruway  
Authority**

**Canal  
Corporation**

**BOARD MEETING AGENDA**

Meeting Number 722

September 12, 2016

Albany, NY

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**A. Public Comment Period on the Agenda Items**

**B. Reports to the Board**

1. New NY Bridge General Update
2. Canal Transfer Update
3. Asset Management Update
4. Suggested 2017 Meeting Dates
5. Report on Procurement Contracts and Other Agreements Executed by the Acting Executive Director During the Second Quarter Ending June 30, 2016

**C. Consent Items**

6. To consider and act upon the Minutes of Thruway Authority and Canal Corporation Board Meeting Nos. 720/721 and CC-205/206
7. Review and approval of the Financial Reports for May June and July 2016
8. Review and approval of the Investment Transactions – Second Quarter 2016
9. Review and approval authorizing the Designation of Underwriting Firms to the Authority's Senior Manager, Co-Manager and MWBE/SDVOB Certified Underwriting Pools and Authorizing the Acting Executive Director to Enter into Contracts with the Designated Firms for Underwriting Services

**D. Action Items**

10. Review and approval with Monolith Solar Associates, LLC and CIR Electrical Construction Corporation for the Purchase of Electricity and the Installation, Maintenance and Operation of Solar Photovoltaic Energy Generating Facilities at Select Locations



11. Authorizing Additional Funding for the Award of TAB 16-29B (D214493), Replace Joints and Substructure and Fascia Repairs on Various Buffalo Division Bridges
12. Authorizing the Execution of Two Agreements (D214500 and D214502) with Two Firms
13. Authorizing an Amendment to the 2016 Canal Contracts Program for C275.1, Rehabilitation of Culvert 70 in Hulberton, Orleans County and Allocating Funds Therefore
14. Re-Authorizing the Authority's Acceptance of the Release of an Existing Permanent Easement, Real Property Reference No. TN15-1; Re-Declaring Surplus to the Authority's Present Needs a Substitute Permanent Easement, Real Property Reference No. TN15-2, and Re-Authorizing its Conveyance by the Authority to Tennessee Gas Pipeline Company, L.L.C.

**E. Public Comment Period for General Thruway Authority Matters (15 Minute Limit)**

**F. Legal Update**

**G. Adjournment**