



**NEW YORK**  
STATE OF  
OPPORTUNITY™

**Thruway  
Authority**

**FINANCE COMMITTEE AGENDA**

Meeting No. 50  
September 24, 2018  
Albany, New York

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1. Approval of Minutes of Finance Committee Meeting No. 49
2. Review and approval of the May, June and July 2018 Financial Reports
3. Approval Authority's Investment Transactions –Second Quarter 2018
4. Other Business
5. Adjournment



**Thruway  
Authority**

**BOARD MEETING AGENDA**

Meeting Number 735

September 24, 2018

Albany, New York

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

**B. Report to the Board**

1. Report on Procurement Contracts and Other Agreements Up to \$200,000 Executed by the Acting Executive Director During the Period April 1, 2018 Through June 30, 2018

**C. Consent Items**

2. To consider an act upon the Minutes of Thruway Authority Board Meeting No. 734
3. Review and approval of the May, June and July 2018 Financial Reports
4. Review and approval of the Authority's Investment Transactions – Second Quarter

**A. Action Items**

5. To consider and act upon the appointment of Mark Hixson to be the Director of Maintenance and Operations
6. To consider and act upon the appointments of James Konstalid to be the Thruway Division Director (New York Division); Joseph Stahl to be the Thruway Division Director (Albany Division) and Matthew Latko, Jr. to be the Thruway Division Director (Buffalo Division)
7. Authorizing Agreements with the New York State Department of Agriculture and Markets for the Operation of the Western New York Welcome Center Located in Grand Island and the Capital Region Welcome Center Located in New Baltimore at Milepost 187 NB, in Greene County
8. Approving the SEQRA Determination for an Alternative Location for Solar Photovoltaic Development Pursuant to New York State Thruway Authority's Power Purchase Agreement with Monolith Solar Associates for Bundle 6

9. Authorizing the Execution of Eight Agreements (D214656, D214671, D214672, D214686, D214688, D214689, D214690 and D214695) with Eight Firms
10. Amending Right-of-Way Acquisition Authorization for TANE 18-7, Reconstruction of I-95 (New England Thruway) from Port Chester to Connecticut State Line
11. Approving the Selection of an Insurance Broker for the Authority's Insurance Program
12. Authorizing Amendment No. 5 to the Agreement Between the Authority and Adesta, LLC for the Design, Construction, Marketing and Maintenance/Operation of a Fiber Optic Infrastructure Along the New York State Thruway Authority Rights of Way

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

**B. Adjournment**