



**NEW YORK STATE THRUWAY AUTHORITY  
NEW YORK STATE CANAL CORPORATION**



# **MINUTES**

## **GOVERNANCE COMMITTEE MEETING NO. 15**

**April 30, 2012**

Minutes of a meeting of the New York State Thruway Authority/Canal Corporation Governance Committee, held in the Authority's Syracuse Division Office, 290 Elwood Davis Road, Suite 250, 2nd Floor, Liverpool, NY and via video conference from the New York Power Authority, 123 Main St #1600, White Plains, NY 10601.

The meeting began at 3:07 p.m.

The following Members of the Governance Committee were present, constituting a quorum:

Present:

Chairman Howard P. Milstein, Governance Committee Member (ex officio)

Brandon R. Sall, Chair, Governance Committee, via video conference

Donna J. Luh, Governance Committee Member

Richard N. Simberg, Governance Committee Member

In addition, the following were present:

E. Virgil Conway, Board Member, via video conference

J. Donald Rice, Jr., Board Member

Thomas J. Madison, Jr., Executive Director

Donald Bell, Acting Chief Engineer  
John Bryan, Chief Financial Officer and Treasurer  
William Estes, General Counsel  
Brian Stratton, Director, Canal Corporation  
Ted Nadratowski, Interim Tappan Zee Project Director  
Jill B. Warner, Board Administrator and Secretary  
Jonathan Ehrlich, Special Assistant to the Chairman  
Patrick Hoehn, Acting Division Director, Syracuse Division  
Jerry Yomoah, Director of Governmental Affairs  
Andrew O'Rourke, Director, Tappan Zee Bridge Project Information Office  
Karl Gustafson, Marketing Specialist, Canal Corporation  
Captain Louis Weber, Troop T  
Robert Dressing, Syracuse Division Bridge Engineer  
Allan Bressette, Information Technology Specialist III

Also in attendance:

Murray Bodin, public  
Anthony Costello, CEO, Anthony J. Costello & Son Development  
Timothy Reidy, CFO, Anthony J. Costello & Son Development  
Todd Howe, Whiteman Osterman & Hanna  
Steve Aiello, COR Development Co.  
Tom Young, COR Development Co.  
Doug Zimmerman, Auditor, Toski & Co., P.C.  
Dave Spara, Auditor, Toski & Co., P.C.  
Ben Walsh, Deputy Commissioner, City of Syracuse  
Mayor Stephanie Miner, City of Syracuse  
John Mannion, City of Syracuse  
Jeffrey Parker, Jeffrey A. Parker & Associates, Inc.  
Karl Diehl, New York Network

## **PUBLIC SESSION**

Mr. Sall, Committee Chair, called the meeting of the Governance Committee to order. (1:02:51)

Ms. Warner recorded the minutes as contained herein.

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### **Item 1**

#### **Approval of Minutes of Governance Committee Meeting No. 14 (1:02:56)**

On the motion of Ms. Luh, seconded by Chairman Milstein, without any objections, the Governance Committee approved the minutes of Governance Committee Meeting No. 14, held March 2, 2012.

### **Item 2**

#### **Review and Approve for Board Action the Annual Report of 2011 Procurement Contracts (1:03:18)**

A discussion of the annual procurement contracts report was undertaken by members of the Committee. The details of the presentation by Mr. Bryan and Committee Members' comments and questions with respect thereto are included in the video recording of the meeting maintained in the Authority's records.

On the motion of Mr. Simberg, seconded by Mr. Sall, without any objections, the Committee unanimously approved the Annual Report of 2011 Procurement Contracts and authorized its submission to the Authority Board for consideration.

### **Adjournment (1:08:12)**

There being no further business to come before the Governance Committee, on the motion of Mr. Sall, seconded by Mr. Simberg, without any objections, the meeting was adjourned.

*Note: Webcasts, which include dialogue of the Authority/Corporation Governance Committee Meeting, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of 4 months*