



MINUTES
GOVERNANCE COMMITTEE MEETING NO. 24
200 Southern Boulevard
Albany, New York
January 23, 2017

The following committee members were present:

Donna Luh, Vice Chair
Richard N. Simberg, Board Member
Robert Megna, Board Member
Jose Holguin-Veras, Ph.D., Board Member
Stephen Saland, Board Member
Robert Megna, Board Member, via video conference
Joanne Mahoney, Chair, phone conference

Constituting a majority of the members of the Thruway Authority Board.

Member of the Board excused:

J. Donald Rice, Jr.

Staff Present:

Bill Finch, Acting Executive Director
Gordon Cuffy, General Counsel
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Jennifer Givner, Director of Media Relations & Communications
Harry Lennon, Director of Internal Audit
Major Joseph Dodd, New York State Police
Brian Digman, Director of Information Technology
Kim McKinney, Chief Technology Officer
John Barr, Acting Director of Administrative Services
Mark Hixson, Deputy Director Maintenance & Operations
Lawrence Norville, Chief Compliance Officer
Tony Kirby, Director of Real Property Management
Rick Matters, Real Estate Officer 1
Kevin Allen, Director of Purchasing
Frank Macarilla, Information Technology Specialist
Kathleen LeFave, Board Secretary

Also in attendance:

Brian Stratton, Director NYS Canal Corporation
John Callaghan, Deputy Director of Canals

Howard Goebel, Deputy Director for Canal Engineering, Construction & Maintenance
Vincent Pellegrino, OGS Media Services
Paul Minni, OGS Media Services
Rick Karlin, Times Union
Nick Niedzwiadek, Politico

Vice-Chair Luh called the meeting of the Governance Committee to order at 11:10 a.m.

Ms. LeFave recorded the minutes as contained herein (public notice of the meeting had been given).

Item 1

Approval of Minutes of the Governance Committee Meeting No. 23

Upon motion duly made and seconded, the Governance Committee approved the minutes of the previous meeting held on June 6, 2016.

Item 2

Review and approve for the Thruway Real Property Management Plan for 2017; Proposed Transactional Authorizations Thereunder; and Approval of Proposed Amendments to the Thruway Real Property Management Policy

Mr. Howard presented the item related to a Real Property Management Plan for 2017.

Details of the presentation and discussion with Board Members are included in the video recording of the meeting.

Upon duly motioned, seconded and without any objections the Board moved to table the item until a future Board Meeting.

Adjournment

There being no other business to come before the Audit Committee, upon motion duly made and seconded, the meeting was adjourned at 11:32 a.m.

Note: Webcasts, which include dialogue of Authority/Corporation Board Meetings, are available on the Thruway Authority website 48 hours after such meetings occur and remain on the website for a period of four months.