



MINUTES

NEW YORK STATE THRUWAY AUTHORITY

BOARD MEETING NO. 652

AUGUST 18, 2006

Minutes of a meeting of the New York State Thruway Authority, held in the Board Room at Administrative Headquarters, 200 Southern Boulevard, Albany, New York, 12209 and by video conference from the New York State Thruway Authority's Buffalo Division, 455 Cayuga Road, Suite 800, Cheektowaga, NY and the New York State Department of Transportation Region 4 Offices, at 1530 Jefferson Rd., Rochester, NY.

The meeting began at 10:00 a.m.

Nancy E. Carey Cassidy, Board Member

John R. Riedman, Board Member, via video conference from Rochester DOT

Jeffrey D. Williams, Board Member, via video conference from Buffalo Division

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

In addition, there were present the following staff personnel:

Michael R. Fleischer, Executive Director

John Bryan, Chief Financial Officer

Sharon O'Connor, General Counsel

Jill Warner, Secretary and Board Administrator

Daniel Gilbert, Chief of Staff

Donald Bell, Director, Operations and Maintenance

William Leslie, Director, Buffalo Division

Board Member Carey Cassidy noted that she, Mr. Riedman and Mr. Williams had received and reviewed the Agenda submitted for consideration at this meeting and were prepared to act on each of the items.

Board Member Carey Cassidy called the meeting to order.

Ms. Warner recorded the minutes as contained herein.

Public notice of the meeting had been given, Ms. Warner said.

Item 1 by Mr. Bell (Appendix A)

Authorizing An Agreement with Delaware North Companies Travel and Hospitality Services, Inc. for the Operation of Four (4) Thruway Travel Plaza Food Service Facilities

After full discussion, on the motion of Mr. Riedman, seconded by Mr. Williams, without any objections, the Board adopted the following resolution:

RESOLUTION NO. 5545

AUTHORIZING AN AGREEMENT WITH DELAWARE NORTH COMPANIES TRAVEL AND HOSPITALITY SERVICES, INC. FOR THE OPERATION OF FOUR (4) THRUWAY TRAVEL PLAZA FOOD SERVICE FACILITIES.

RESOLVED, that an agreement with Delaware North Companies Travel and Hospitality Services, Inc. for the Travel Plaza Food Service Facilities located at Seneca, Scottsville, Pembroke and Clarence from October 1, 2006 through December 31, 2019, on the terms and conditions contained herein and on such other terms as may be in the best interests of the Authority consistent with this item, be, and the same hereby is, authorized, and be it further,

RESOLVED, that the Executive Director, or his designee, be, and he hereby is, authorized to execute such agreement and take all actions necessary to implement such agreement on behalf of the Authority, and be it further

RESOLVED, that the Executive Director, or his designee, shall have the authority to: exercise all powers reserved to the Authority under the provisions of such agreement; manage and administer such agreement;



Item 1 by Mr. Bell (Appendix A)

Authorizing An Agreement with Delaware North Companies Travel and Hospitality Services, Inc. for the Operation of Four (4) Thruway Travel Plaza Food Service Facilities (Continued)

amend the provisions of such agreement consistent with the terms of this item and other Board authorizations; and suspend or terminate such agreement in the best interests of the Authority and be it further

RESOLVED, that this resolution be incorporated in full in the minutes of this meeting.

Executive Session

On the motion of Mr. Riedman, seconded by Mr. Williams, the Board voted to convene to Executive Session to discuss the possible appointment of a corporation and pending litigation.

Adjournment

There being no further business to come before the Board, on the motion of Mr. Riedman, seconded by Mr. Williams, without any objections, the meeting was adjourned.

Jill B. Warner
Secretary

