



**MINUTES
NEW YORK STATE THRUWAY AUTHORITY
BOARD MEETING NO. 742
January 27, 2020**

Meeting minutes of the New York Thruway Authority, held in the boardroom at 200 Southern Boulevard, Albany, New York.

The meeting of the New York State Thruway Authority Board opened in session for the consideration of various matters. These minutes reflect only the items considered by the New York State Thruway Authority Board. The meeting began approximately at 11:30 a.m.

The following committee member was present in Syracuse Division:
Joanne M. Mahoney, Chair, via video conference

In Albany:
Robert Megna, Vice-Chair
Jose Holguin-Veras, Ph.D., Board Member
Heather Briccetti, Board Member

In Tarrytown:
Donald Rice, Board Member, via video conference
George Miranda, Board Member, via video conference

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

Members of the Board excused:
Stephen Saland

Staff Present:
Matthew Trapasso, Chief of Staff
Joseph Igoe, Deputy General Counsel
Matt Howard, Treasurer and Chief Financial Officer
Richard Lee, Chief Engineer
Major Doug Keyer, Troop T
Harry Lennon, Director of Internal Audit
Mark Hixson, Director of Maintenance and Operations
Kim McKinney, Chief Information Officer
John Barr, Director of Administrative Services
Kevin Allen, Director of Purchasing

Jennifer Givner, Director of Media Relations &
Communications
Eric Christensen, Deputy Director of Maintenance and
Operations
Peter Nilsson, Information Technology Specialist
Tanya Morris, Board Secretary

Staff Present in Syracuse:

Matthew J. Driscoll, Executive Director via video conference
Frank Macarilla, Information Technology Specialist

Staff Present in Tarrytown

Khurram Saeed, Director of Communication New NY Bridge
Alex Gardiner, Information Technology Specialist

Also in attendance:

Doron Bar-Levav, Harris Beach
B. Seth Bryant, Bryant & Robbino LLP
Murray Bodin, Welded Steel Sculptures
Steven Alifano, OGS Media Services Center
Jerry O'Brien, OGS Media Services Center

Chair Mahoney called the meeting of the Thruway Authority Board to order.

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

PUBLIC COMMENT PERIOD RELATED TO THE MEETING AGENDA

There were no comments made during the period.

Item 1 by Chair Mahoney (Appendix A)
Approval of the Minutes of Meeting No 741

Chair Mahoney asked for a motion to approve the minutes of the previous meeting.

Upon motion duly made and seconded, the Board approved the minutes of Meeting No. 741 held on December 19, 2019, which was made available to the Board Members as part of the Agenda.

Item 2 by Matt Howard (Appendix B)
Financial Reports – October and November 2019

The Item was advanced to the Board at the recommendation of the Finance Committee.

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

Upon motion duly made and seconded, the Board accepted the Financial Reports for October and November 2019.

Item 3 by Matt Howard (Appendix C)
Investment Transactions – Fourth Quarter 2019

The Authority's Investment Transactions item was advanced to the Board at the recommendation of the Finance Committee.

Upon motion duly made and seconded, without any objections, the Board accepted the Authority's Investment Transactions – Fourth Quarter report.

Item 4 by Matt Howard (Appendix D)
Approving the Nineteenth Supplemental Resolution, Authorizing the Issuance of General Revenue Bonds, Series N, Approving the Forms of Certain Related Documents and Authorizing an Authorized Officer to Execute Any Other Necessary Documents Related Thereto

The Item was advanced to the Board at the recommendation of the Finance Committee.

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

Upon motion duly made and seconded, the Board approved the Proposed General Revenue Bond transaction and adopted the following resolution:

RESOLUTION NO. 6229

APPROVING THE NINETEENTH SUPPLEMENTAL RESOLUTION, AUTHORIZING THE ISSUANCE OF GENERAL REVENUE BONDS, SERIES N, APPROVING THE FORMS OF CERTAIN RELATED DOCUMENTS AND AUTHORIZING AN AUTHORIZED OFFICER TO EXECUTE ANY OTHER NECESSARY DOCUMENTS RELATED THERETO

RESOLVED, in accordance with the New York State Thruway Act, Title 9 of Article 2 of the New York State Public Authorities Law, as amended (the "Act"), the Authority is authorized to issue its bonds, in such principal amount, in the opinion of the Authority, as shall be necessary to provide sufficient moneys for achieving its corporate purposes, and be it further

RESOLVED, that the Act authorizes the Authority to adopt bond resolutions establishing the contract with its bond holders, and be it further

RESOLVED, that the Board approved, on August 3, 1992, a General Revenue Bond Resolution (as amended and supplemented, the “Resolution”) which, consistent with the Act, authorizes bonds of the Authority, designated as “General Revenue Bonds”, as direct and general obligations of the Authority in accordance with the terms thereof to finance all or a portion of the costs of various corporate purposes of the Authority, and be it further

RESOLVED, that Section 202 of the Resolution requires that the issuance of General Revenue Bonds by the Authority shall be authorized by a supplemental resolution or resolutions of the Authority adopted by the Board at, or prior to, the time of issuance, and be it further

RESOLVED, that there has been prepared and submitted to the Board the Nineteenth Supplemental Revenue Bond Resolution Authorizing General Revenue Bonds, Series N (the “Series N Supplemental Resolution”), authorizing an amount up to \$450,000,000 of General Revenue Bonds, Series N (“Series N Bonds”) to: (i) pay Project Costs, including any amount determined by an Authorized Officer (as defined in the Resolution) pursuant to a Certificate of Determination to be used to make required deposits into the Reserve Maintenance Fund; (ii) pay the Costs of Issuance of the Series N

Bonds; (iii) fund capitalized interest on the Series N Bonds; and (iv) make a deposit, to the extent necessary, to make the balance within the Senior Debt Service Reserve Fund equal to the Senior Debt Service Reserve Fund Requirement, and be it further RESOLVED, that pursuant to the Resolution and the Series N Supplemental Resolution, the Authority intends to authorize the issuance of an aggregate principal amount of up to \$450,000,000 of the Series N Bonds, and be it further

RESOLVED, that the Series N Supplemental Resolution delegates to an Authorized Officer the power to determine whether the sale of the Series N Bonds will be sold on a competitive or negotiated basis, and be it further

RESOLVED that if an Authorized Officer determines to offer and sell the Series N Bonds on a competitive basis, such offer and sale shall be pursuant to a Notice of Sale, the form of which Notice of Sale has been set forth before the Board, and award of the Series N Bonds shall be made to the winning bidder(s) at the lowest true interest cost to the Authority, and be it further

RESOLVED, that the Board approves the form of the Notice of Sale for the Series N Bonds and authorizes an Authorized Officer to approve such changes to the terms of such Notice of Sale as may be deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED that if an Authorized Officer determines to sell the Series N Bonds through a negotiated offering, the Authorized Officer shall

have the power to select the underwriter(s) of the Series N Bonds, and that the Board approves the execution and delivery of one or more Bond Purchase Agreement(s) between the Authority and the underwriter(s) of the Series N Bonds with customary financing provisions, subject to the limitations set forth in the Resolution, and delegates to an Authorized Officer (i) the approval of such Bond Purchase Agreement(s), and (ii) the execution and delivery of such Bond Purchase Agreement(s) with the underwriter(s) on such terms that are in the best interests of the Authority as determined by such Authorized Officer in his or her reasonable judgment, said execution and delivery being conclusive evidence of such approval, and be it further

RESOLVED, that the Board approves the form of the Series N Supplemental Resolution as submitted with this item and made a part of this resolution as though set forth in full herein, and authorizes an Authorized Officer to approve and execute such changes to the Series N Supplemental Resolution as may be deemed necessary or convenient to effectuate the purposes thereof, and be it further

RESOLVED, that in connection with the sale of the Series N Bonds, the Board approves the draft form of the Preliminary Official Statement and authorizes an Authorized Officer to approve and execute such changes as may be deemed necessary or convenient to effectuate the purposes thereof (including, but not limited to, the addition of an updated Traffic Engineer's Report and updated capital program, budget

and other historical, current and projected financial information), and
be it further

RESOLVED, that the Board authorizes the distribution of the Preliminary Official Statement relating to the Series N Bonds by an Authorized Officer, in substantially the same form submitted with this item with such changes, insertions and omissions to the Preliminary Official Statement as may be approved by an Authorized Officer, said distribution being conclusive evidence of such approval, and any amendments or supplements thereto which may be necessary or desirable, and be it further

RESOLVED, that the Board authorizes an Authorized officer Officer to confirm that the Preliminary Official Statement related to the Series N Bonds is deemed final for purposes of Rule 15c2-12, promulgated under the Securities and Exchange Act of 1934 (“Rule 15c2-12”), except for certain permitted omissions and information not required under said Rule to be included therein, and be it further

RESOLVED, that the Board authorizes an Authorized Officer to execute or deliver, on behalf of the Authority, a final Official Statement relating to the Series N Bonds in substantially the form of the Preliminary Official Statement submitted with this item, with such changes, insertions and omissions as may be approved by an Authorized Officer, said execution or delivery being conclusive evidence of such approval, and any amendments or supplements thereto which may be necessary or desirable. After execution, if appropriate,

an Authorized Officer is hereby authorized to deliver to the initial purchaser(s) or underwriter(s), as the case may be, of the Series N Bonds an executed copy or copies of such final Official Statement and any further amendments or supplements thereto, and be it further

RESOLVED, that the Board approves the Continuing Disclosure Agreement in substantially the form submitted with this item and made a part of this resolution as though set forth in full herein and authorizes an Authorized Officer to execute and deliver such Continuing Disclosure Agreement and to approve and execute such changes as may be deemed necessary or desirable to effectuate the purposes thereof, and be it further

RESOLVED, that the Board confirms and ratifies the continuation and selection of The Bank of New York Mellon, New York, New York as Trustee and Paying Agent, and be it further

RESOLVED, that an Authorized Officer is authorized to: (i) make any determinations or selections and/or appointments of any necessary or convenient consultants or agents; (ii) execute any additional certificates, agreements or other documents necessary to facilitate the authorization, sale, issuance and delivery of the Series N Bonds; (iii) accomplish the other purposes of this Resolution, including but not limited to agreements with securities depositories and documents relating to credit enhancement; and (iv) do and cause to be done any and all acts and things necessary or proper to carry out the transactions contemplated by this Resolution, and be it further

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

Item 5 by Matt Howard (Appendix E)

Authorizing the Designation of a Firm to Perform Trustee Services for the Authority's State-Supported Bond Programs and Authorizing the Executive Director to Enter into a Contract with the Designated Firm for Trustee Services

The Item was advanced to the Board at the recommendation of the Finance Committee.

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

Upon motion duly made and seconded, the Board authorized the Executive Director to enter into a contract with the designated firm for trustee services and adopted the following resolution:

RESOLUTION NO.6230

AUTHORIZING THE DESIGNATION OF A FIRM TO PERFORM TRUSTEE SERVICES FOR THE AUTHORITY'S STATE SUPPORTED BOND PROGRAMS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE DESIGNATED FIRM FOR TRUSTEE SERVICES

RESOLVED, that the Board authorizes the designation of The Bank of New York Mellon ("BNYM") to perform trustee services for all bonds and notes to be issued by the Authority on behalf of the State of New York, as such trustee services are required services under the Second General Highway and Bridge Trust Fund Resolution, State Personal Income Tax Revenue Bonds (Transportation) General Resolution, and any future bond resolutions for which the Authority is an authorized issuer on behalf of the State of New York (collectively the "State-Supported Bond Programs") and the same is hereby approved, and be it further

RESOLVED, that the Executive Director is authorized to enter into a contract with BNYM to perform trustee services for the Authority related to the State-Supported Bond Programs on such terms and conditions as are deemed to be in the best interests of the Authority, and be it further

RESOLVED, that the Agreement shall be for a term of ten years commencing March 1, 2020 and ending February 28, 2030 or until the bonds for which BNYM was selected to perform trustee services are no longer outstanding with a maximum amount payable of \$622,500, and be it further

RESOLVED, that the costs of such services will be funded from the respective State-Supported Bond Program and that the funding of such costs be, and the same hereby is approved, and be it further

RESOLVED, that the Chief Financial Officer is authorized to charge expenditures for services rendered under such agreement to the appropriate State-Supported Bond Program, 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 the contract, manage and administer the contract, amend the provisions of the contract consistent with the terms of the item and other Board authorizations and suspend or terminate the contract in the best interest of the Authority, and be it further

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

Item 6 by Chair Mahoney (Appendix F)
Appointing Tanya Morris as Secretary of the Authority

Executive Director Driscoll nominated Tanya Morris to serve as the Secretary to the Boards of the Thruway Authority.

Details of the discussions are included in the video recording of the meeting maintained in the Authority's records.

Upon motion duly made and seconded, the Board approved and adopted the following resolution:

RESOLUTION NO. 6231

APPOINTING TANYA MORRIS TO THE OFFICE OF
SECRETARY OF THE AUTHORITY

RESOLVED, that the Board hereby names and appoints Tanya
Morris to serve as the Secretary of the Authority, and be it further

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

Item 7 by Joseph Igoe (Appendix G)
**Approving a Revised Code of Ethics Governing Board Members, Approving a Revised Code
of Ethics Governing Employees and Rescinding Outside Activities and Honoraria Policy**

The Item was advanced to the Board at the recommendation of the Governance Committee.

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

Upon motion duly made and seconded, the Board accepted the Revised Code of Ethics and Rescinded Outside Activities and Honoraria Policy.

RESOLUTION NO. 6232

APPROVING A REVISED CODE OF ETHICS GOVERNING BOARD MEMBERS, APPROVING A REVISED CODE OF ETHIC GOVERNING EMPLOYEES AND RESCINDING OUTSIDE ACTIVITIES AND HONORARIA POLICY

RESOLVED, that the revised Code of Ethics Governing Board Members attached hereto as Exhibit A be, and the same herby is, approved and be it further

RESOLVED, that the revised Code of Ethics Governing Employees attached hereto as Exhibit B be, and the same herby is, approved and be it further

RESOLVED, that the Outside Activities and Honoraria Policy Board Members attached hereto as Exhibit C be Rescinded, and the same herby is, approved and be it further

RESOLVED, that these resolutions be incorporated in the minutes of this meeting.

Item 8 by Kim McKinney (Appendix H)

Authorizing the Executive Director to Execute a Non-Engineering Personal Services Contract with New York State Office of Information Technology Services to Provide Hosting Services for the Governor Mario M. Cuomo Bridge Website

Ms. McKinney presented the resolution seeking authorization for Web Hosting Services.

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

Upon motion duly made and seconded, the Board authorized the item and adopted the following resolution:

RESOLUTION NO. 6233

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A
NON-ENGINEERING PERSONAL SERVICES CONTRACT
WITH THE NEW YORK STATE OFFICE OF INFORMATION
TECHNOLOGY SERVICES TO PROVIDE HOSTING SERVICES
FOR THE GOVERNOR MARIO M. CUOMO BRIDGE WEBSITE

RESOLVED, that the Executive Director or his designee be, and hereby is, authorized to execute a Non-Engineering Personal Services Contract with New York State Office of Information Technology Services for a maximum amount payable of \$118,958.00 over a 5-year term for the purpose of providing personal services related to the hosting of website for the Governor Mario M. Cuomo Bridge; and be it further

RESOLVED, that such agreement be on terms and conditions deemed to be in the best interest of the Authority and consistent with all Authority policies; 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 the agreement, manage and Administer the agreement, amend the provisions of the agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the 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.

Item 9 by John Barr (Appendix I)

Authorizing the Executive Director to Execute a Contract with Davis Vision to Provide Vision Care Services for Authority Employees and their Dependents

Mr. Barr presented the resolution seeking authorization for the Executive Director to execute a Contract with Davis Vision.

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

Upon motion duly made and seconded, the Board authorized the execution of the Contract with Davis Vision and adopted the following resolution:

RESOLUTION NO. 6234

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH DAVIS VISION TO PROVIDE A VISION CARE PROGRAM FOR AUTHORITY EMPLOYEES AND THEIR DEPENDENTS

RESOLVED, that the Executive Director be, and hereby is, authorized to execute an agreement with Davis Vision to provide Vision Care Services for Authority employees and their dependents (“Agreement”), and be it further

RESOLVED, that the Agreement shall be for a term of five years, the cost of these services is anticipated to be approximately \$352,108 for each year of the contract term, for a maximum amount payable for the five-year term of approximately \$1,760,539.05, and be it further

RESOLVED, that the Agreement shall be on such other terms and conditions as the Executive Director, in consultation with the Deputy General Counsel, determines to be in the best interests 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 the Agreement, to manage and administer the Agreement, amend provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the Agreement in the best interests of the Authority, and be it further

RESOLVED, that the Director of Thruway Finance be, and hereby is, authorized to charge expenditures for services rendered under such Agreement to the appropriate funds provided therefore, subject to reallocation and adjustment as determined by final audit of charges, and be it further

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

Item 10 by Rich Lee (Appendix J)
Authorizing the Execution of Five (5) Agreements (D214761; D214762; D214764; D214765 and D214766) with Five Individual Firms

Mr. Lee presented the resolution seeking authorization for the execution of five Engineering Agreements (D214761, D214762, D214764, D214765 and D214766) with five firms.

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

Upon motion duly made and seconded, the Board authorized the execution of the five agreements and adopted the following resolution:

RESOLUTION NO. 6235

AUTHORIZING THE EXECUTION OF FIVE AGREEMENTS
(D214761; D214762; D214764; D214765 and D214766) WITH FIVE
FIRMS

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute five agreements (D214761; D214762; D214764; D214765 and D214766) with the five firms listed in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through these agreements, with the Maximum Amount Payable of each agreement not to exceed the amount shown in the attached Exhibit A, and such agreements shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreements, manage and administer the agreements, amend the provisions of the agreements consistent with the terms of this Item and in accordance with the 2020 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreements in the best interest of the Authority, and be it further

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

Item 11 by Mark Hixson (Appendix K)
Delegation of Authority for the State Environmental Quality Review Act (SEQRA) with
Relation to Activities Necessary to Support the Maintenance and Operation of the Thruway
System

Mr. Hixson presented the resolution seeking delegation for the Authority for the State Environmental Quality Review Act (SEQRA).

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

Upon motion duly made and seconded, the Board authorized the delegation of the Authority of the agreement and adopted the following resolution:

RESOLUTION NO.6236

DELEGATION OF AUTHORITY FOR THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RELATION TO ACTIVITIES NECESSARY TO SUPPORT THE MAINTENANCE AND OPERATION OF THE THRUWAY SYSTEM

RESOLVED, that the Director of Maintenance and Operations, shall be, and hereby is, authorized to make all decisions and undertake review pursuant to the State Environmental Quality Review Act (SEQRA) with relation to activities necessary to support the maintenance and operation of the Thruway system, and is authorized to execute the SEQRA Environmental Assessment Forms in accordance with the Recommendation, and to publish and distribute any required documents; and be it further

RESOLVED, the Director of Maintenance and Operations, shall review the scope of work for each activity as it is developed to ensure consistency with the SEQRA Determination of Significance; and be it further

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

Item 12 by Mark Hixson (Appendix L)

Authorizing the Executive Director to Execute a Second Amendment to Agreement (C010078) with Kapsch TrafficCom USA Inc. for E-ZPass Transponders and Equipment

Mr. Hixson presented the resolution authorizing the Executive Director to Execute a second amendment to agreement with Kapsch TrafficCom USA Inc.

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

Upon motion duly made and seconded, the Board authorized the execution of the contract and adopted the following resolution:

RESOLUTION NO. 6237

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDMENT TO AGREEMENT (C010078) WITH KAPSCH TRAFFICCOM USA INC. FOR E-ZPASS TRANSPONDERS AND EQUIPMENT

RESOLVED, that the Executive Director be, and he hereby is, authorized to execute an Amendment to Agreement (C010078) with Kapsch TrafficCom USA Inc., to ensure that the Authority has access to E-ZPass tags, readers and other equipment integral to the E-ZPass system (“Agreement”); and be it further

RESOLVED, that such Second Amendment shall increase the monetary cap by \$10,000,000 million (to \$68,600,000) and shall be on such other terms and conditions as the Executive Director in consultation with the General Counsel, determines to be in the best interests of the Authority; and be it further

RESOLVED, that the Authority's Chief Financial Officer be, and hereby is, authorized to charge expenditures for goods and services provided pursuant to such Agreement to the Reserve Maintenance Fund; 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 the Agreement, manage and administer the Agreement, amend the provisions of the Agreement consistent with the terms of this item and other Board authorizations and suspend or terminate the 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.

Item 13 by Richard Lee (Appendix M)
Authorizing the Execution of Agreement D214763

Mr. Lee presented the resolution seeking authorization for the execution of Engineering Agreement D214763.

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

Upon motion duly made and seconded, the Board authorized the execution of the agreement and adopted the following resolution:

RESOLUTION NO. 6238

AUTHORIZING THE EXECUTION OF AGREEMENT D214763

RESOLVED, that the Chief Engineer be, and he hereby is, authorized to execute agreement D214763 with O'Brien & Gere Engineers, Inc. as set forth in Exhibit A, attached hereto, provided that sufficient funding has been identified to complete services for the projects through this agreement, with the Maximum Amount Payable not to exceed the amount shown in the attached Exhibit A, and such agreement shall be on such other terms and conditions as the Chief Engineer, in consultation with the General Counsel, determines to be in the best interest of the Authority, and be it further

RESOLVED, that the Chief Engineer or his designees shall have the authority to exercise all powers reserved to the Authority under the provisions of the agreement, manage and administer the agreement, amend the provision of the agreement consistent with the terms of this Item and in accordance with the 2020 Contracts Program Resolution and other Board authorizations, and suspend or terminate the agreement in the best interest of the Authority, and be it further

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

Item 14 by Kevin Allen (Appendix N)
Report on Procurement Contracts and Other Agreements Up to \$300,000 Executed by the Executive Director During the Period October 1, 2019 Through December 31, 2019

Mr. Allen presented the report of procurement contracts to the Board.

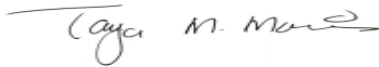
Upon motion duly made and seconded, without any objections, the Board accepted the Report on Procurement Contracts and other Agreements Executed by the Executive Director during the period October 1, 2019 through December 31, 2019.

GENERAL PUBLIC COMMENT PERIOD

Murray Bodin signed up for the general comment period. Mr. Bodin's comments are included in the video recording of the meeting.

ADJOURNMENT

There being no other business, upon motion duly made and seconded, the board voted to adjourn the meeting at 11:55 a.m.



Tanya M. Morris
Board Secretary