#### MINUTES OF THE REGULAR MEETING OF THE NEW YORK STATE BRIDGE AUTHORITY

#### HELD AT HEADQUARTERS, HIGHLAND, N.Y. ON-MAY 20, 2010

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#### IN ATTENDANCE:

#### BONARD MEMBERS:

Sproat, James P., Chairman Vecellin, Francis N., Vice Chairman Geremine, Richard A., Commissioner Higgins, Roger P., Commissioner Lashna, C. Vane, Commissioner

Carl G. Whitheck, Jr., Counsel.

#### CHEFFICTURES:

Ruggiero, Joseph., Socretary Sewell, John R., Treasurer

#### AUDISENSE

Dressel, Roderick O., Commissioner Ramaglia, Joseph, Commissioner

Chairman Spreat called the meeting to order at 3:10P.M. Chairman Spreat called for a motion to adopt the minutes of the April 15<sup>th</sup> regular meeting. On motion of Vice Chairman Vecellin, seconded by Commissioner Higgins, the minutes of the April 15, 2010 regular meeting were adopted unanimously.

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**Camilla Rothe** 

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