

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

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

Business agenda documents/reports are mailed to the Board Members and General Counsel one week prior to the meeting. Web casting of Board meetings is effective as of the July 19, 2007 meeting. A copy of the web cast will be kept as part of the Board meeting files.

IN ATTENDANCE:

BOARD MEMBERS:

Sprent, James P., Chairman
Vocellio, Francis N., Vice Chairman
Geremine, Richard A., Commissioner
Higgins, Roger P., Commissioner
Ludman, C. Yane, Commissioner

Carl G. Whitbeck, Jr., Counsel

OFFICERS:

Huggins, Joseph., Secretary
Sewell, John R., Treasurer

ABSENT:

Dussel, Roderick O., Commissioner
Ranaglia, Joseph, Commissioner

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

Minutes Board Of Commissioners

G Psacharopoulos



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