

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
JUNE 15, 2010**

The regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on June 15, 2010 commencing at 10:05 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Vice Chairman Mark Summerville
 Commissioner Jeffery A. April
 Commissioner Joseph W. Devine
 Commissioner James U. Gaymon, Jr.
 Commissioner C. Robert McDevitt
 Commissioner Timothy J. Lizura
 Commissioner Walter Perkins (Participated via Video Conferencing)
 Bart Mueller, Executive Director
 Maura Tully, Governor's Authorities Unit
 Keith Barrack, General Counsel
 Robert A. Ortiz, General Counsel
 Susan Drake, Authority Board Secretary

Absent

Chairman James S. Simpson
 Commissioner Joseph Ripa
 Commissioner Toscano

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and the public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

| Commissioner | Present | Absent |
|---------------------------|---------|--------|
| Chairman Simpson | | X |
| Vice Chairman Summerville | X | |
| Commissioner April | X | |
| Commissioner Devine | X | |
| Commissioner Gaymon | X | |
| Commissioner McDevitt | X | |
| Commissioner Perkins | X | |
| Commissioner Ripa | | X |
| Commissioner Toscano | | X |
| Commissioner Lizura | X | |

A total of three (3) members of the public attended the meeting.

Approval of the Agenda

Vice Chairman Summerville called for a motion to approve the June 15, 2010 Agenda. Whereupon, motion was moved by Commissioner McDevitt and seconded by Commissioner April, approving the agenda. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the agenda.

Approval of Meeting Minutes

Vice Chairman Summerville called for a motion to approve the May 18, 2010 Meeting Minutes. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Devine, approving the minutes. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the minutes.

Employee Awards

Edward Conrow, ACY Firefighter was honored as the Employee of the Month for June 2010. Kim Giostra and Scott Bailey were honored for their twenty (20) years of service, Debra Shaw was honored for her thirty (30) years of service and Ralph D'Amelio was honored for his twenty-five (25) years of service to the Authority.

Executive Session

Vice Chairman Summerville asked General Counsel if an Executive Session was needed. General Counsel responded there was a need for an Executive Session.

Resolution 2010-64 for the exclusion of the public to discuss personnel matters was presented to the Commissioners for approval. The minutes of this Executive Session will be disclosed to the public as and when required by law. Vice Chairman Summerville called for a motion to move into Executive Session.

Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner McDevitt, approving Resolution 2010-64. A unanimous vote was taken approving the resolution, adjourning the open session of the meeting at 10:10 a.m. A copy of Resolution 2010-64 is attached to and made a permanent part of these official Authority minutes. The open session of the meeting reconvened at 10:50 a.m. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

| Commissioner | Present | Absent |
|---------------------------|----------------|---------------|
| Chairman Simpson | | X |
| Vice Chairman Summerville | X | |
| Commissioner April, Esq. | X | |
| Commissioner Devine | X | |
| Commissioner Gaymon | X | |
| Commissioner McDevitt | X | |
| Commissioner Perkins | | |
| Commissioner Ripa | | X |
| Commissioner Toscano | | X |
| Commissioner Lizura | X | |

Executive Report

Vice Chairman Summerville asked for the presentation of the Executive Report. Mr. Mueller presented the report for June 2010.

Vice Chairman Summerville called for a motion to approve the amended June 15, 2010 agenda to add Resolution 2010-65. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Devine, approving the agenda. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the amended agenda. A copy of the amended agenda is attached to and made a permanent part of these official Authority minutes.

Committee Reports

Mr. Mueller reported that all Committees met on June 1, 2010. The Commissioners were briefed on the resolutions being presented for approval at the June 15, 2010 Board Meeting; as well as, the Naming Rights Revenue.

Public Response to Agenda Items

Vice Chairman Summerville asked the public for comments on any of the agenda items. There was no response from the public.

Approval of Bills

Vice Chairman Summerville asked for the presentation of the bills. Mr. Mueller stated that the bills had been mailed for review prior to the meeting and were presented for approval. Vice Chairman Summerville called for a motion to approve the bills. Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner McDevitt, approving the bills. Vice Chairman Summerville asked for questions on the motion. No questions were asked. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

| Commissioner | Motion | 2 nd | Yea | Nay | Abstain | Recused | Absent |
|---------------------------|--------|-----------------|-----|-----|---------|---------|--------|
| Chairman James Simpson | | | | | | | X |
| Vice Chairman Summerville | | | X | | | | |
| Commissioner April | | | X | | | | |
| Commissioner Devine | X | | X | | | | |
| Commissioner Gaymon | | | X | | | | |
| Commissioner McDevitt | | X | X | | | | |
| Commissioner Perkins | | | X | | | | |
| Commissioner Ripa | | | | | | | X |
| Commissioner Toscano | | | | | | | X |

Commissioner April approved all bills but recused from voting on the bills from the firm Cooper, Levenson, April, Niedelman & Wagenheim.

Resolutions and Motions: Marketing & Communications and Tourist Services Departments

Resolution 2010-55 and Resolution 2010-62 was presented to the Commissioners for approval. Vice Chairman Summerville asked if any of the Commissioners wished to require a roll call vote for any of the items. Hearing none, Vice Chairman Summerville called for a motion to approve Resolution 2010-55 and Resolution 2010-62. These agenda items were presented via Consent Agenda and were voted upon via a single voice vote. Whereupon, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner Devine, approving the resolutions. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the resolutions. A copy of Resolution 2010-55 and Resolution 2010-62 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-55 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ADOPTION OF THE 2009 ANNUAL REPORT OUTLINING THE AUTHORITY’S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2009

The SJTA Annual Report narrative section outlines Authority projects and achievements for the year 2009 and incorporates the official Report of Audit. The creation, writing and development elements of the SJTA Annual Report are done in-house by the Marketing & Communications Department. The Marketing & Communications Department each year reduces the costs of creating the SJTA Annual Report while providing the Finance Department the necessary tool supporting communications with the finance community, rating agencies, stakeholders and the general public.

RESOLUTION 2010-62 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A MASTER LICENSE AGREEMENT WITH WIRELESS EDGE WESTCHESTER GROUP, LLC OF NEW ROCHELLE, NEW JERSEY AND GLOBAL TOWERS ASSETS, LLC OF BOCA RATON, FLORIDA, AS JOINT VENTURERS, FOR THE CONSTRUCTION AND OPERATION OF WIRELESS COMMUNICATIONS FACILITIES ON AUTHORITY PROPERTY

The Authority’s prior Master License Agreement (“MLA”) with Cellco Partnership (“Cellco”) for the development of cell tower sites on Authority property expired on November 30, 2006. The Authority began preparing a Request for Proposal (“RFP”) for a new MLA, but was advised by the New Jersey Department of Transportation (“NJDOT”) to await their revision to their MLA for use by the Authority. The use of the same MLA would provide consistency between the agencies. Upon the receipt of the revised NJDOT MLA, the Authority prepared an RFP for the award of the Authority’s MLA and published same on March 8, 2010. Two (2) proposals were received in response to the RFP. One (1) proposal was from the prior contractor, Cellco, and the other was a joint venture headed by Wireless EDGE. Wireless EDGE proposed higher annual fees and co-location fees than Cellco. Wireless EDGE also proposed building seven (7) new tower locations at no cost to the Authority, which will provide additional revenue. Each new cell tower with one (1) co-locator will generate a minimum of \$61,000.00 per year. The fees were the primary consideration of the Consultant Selection Committee in recommending an award of the MLA to Wireless EDGE.

Resolutions and Motions: Executive, Finance, Information & Tolls Technology, Engineering & Operations and Transportation Services Departments

Resolution 2010-49 through Resolution 2010-54, Resolution 2010-56 through Resolution 2010-58, Resolution 2010-61, Resolution 2010-63 and Resolution 2010-65 was presented to the Commissioners for approval. These agenda items were presented via Consent Agenda and were voted upon via a single roll call. Vice Chairman Summerville called for a motion to approve Resolution 2010-49 through Resolution 2010-54, Resolution 2010-56 through Resolution 2010-58, Resolution 2010-61, Resolution 2010-63 and Resolution 2010-65. Whereupon, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner Gaymon, approving the resolutions. Vice Chairman Summerville asked for questions on the motion. No questions were asked. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

| Commissioner | Motion | 2 nd | Yea | Nay | Abstain | Recused | Absent |
|---------------------------|--------|-----------------|-----|-----|---------|---------|--------|
| Chairman Simpson | | | | | | | X |
| Vice Chairman Summerville | | | X | | | | |
| Commissioner April | | | X | | | | |
| Commissioner Devine | | | X | | | | |
| Commissioner Gaymon | | X | X | | | | |
| Commissioner Perkins | | | X | | | | |
| Commissioner McDevitt | X | | X | | | | |
| Commissioner Perkins | | | X | | | | |
| Commissioner Ripa | | | | | | | X |
| Commissioner Toscano | | | | | | | X |

A copy of Resolution 2010-49 through Resolution 2010-54, Resolution 2010-56 through Resolution 2010-58, Resolution 2010-61, Resolution 2010-63 and Resolution 2010-65 are attached to and made a permanent part of these official Authority minutes.

RESOLUTION 2010-49 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING EXTENSION OF THE AGREEMENT BETWEEN THE AUTHORITY AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE OF FEEDER ROADS ALONG THE ATLANTIC CITY EXPRESSWAY

The New Jersey Department of Transportation (“NJDOT”) provides bridge and road maintenance along State highways that intersect with six (6) interchanges of the Atlantic City Expressway and are considered Expressway “Feeder Roads”. Feeder Roads are defined as segments of State highways within 2.5 miles of an Expressway interchange. The Authority through Resolution 2009-120 entered into an agreement with the NJDOT to maintain the Feeder Roads of the Expressway by providing paved roads and maintaining drainage and right-of-way for said Feeder Roads in exchange for consideration of \$23,333.00 per lane, per mile for a total of \$699,999.00 for the year. The Authority has determined that the continued maintenance of the Feeder Roads creates a benefit to the traveling public and the Authority desires to enter into a one (1) year extension of this agreement with the NJDOT. In exchange for said maintenance, the Authority agrees to pay the NJDOT \$699,990.00 per year in quarterly installments of \$174,997.50.

RESOLUTION 2010-50 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN AGREEMENT WITH CONNOR STRONG OF MARLTON, NEW JERSEY FOR PROFESSIONAL CONSULTANT/BROKER SERVICES FOR GENERAL LIABILITY INSURANCE

This resolution is for the services of an insurance Consultant/Broker to assist in the selection of an appropriate liability insurance program. The Authority staff has neither the expertise nor the resources sufficient to permit the Authority to analyze the wide range of insurance products available and the costs associated with each. The Authority recognizes that the cost associated with the purchase of the various types of liability insurance can be excessive if not managed properly and effectively. Also, the insurance industry is a competitive industry, in which a comparison of rates charged by different insurance companies for the same type of insurance and with the same amounts of coverage, can result in significant savings to the Authority in the amount of premiums paid for insurance each year. On March 25 and 26, 2010, a Request for Proposal was advertised in the AC Press, Courier Post and the SJTA and OEG websites. The Consultant Selection Committee met on May 14, 2010 to rank the proposals. Connor Strong of Marlton, New Jersey was deemed the most qualified by the Consultant Selection Committee to provide these services.

RESOLUTION 2010-51 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN AGREEMENT WITH BROWN AND BROWN CONSULTING OF PHILADELPHIA, PENNSYLVANIA FOR PROFESSIONAL CONSULTANT SERVICES FOR MEDICAL INSURANCE

This resolution is for the services of an Insurance Consultant to assist in the selection of an appropriate cost effective retiree health insurance program and to provide required actuarial services for post employment benefits financial reporting under Generally Accepted Accounting Principals (GASB 45). The Authority provides the Medicare eligible retirees with medical coverage including a Medigap Plan (AARP) and prescription drugs; as well as, a dental plan. The Request for Proposal was to solicit individuals qualified by experience and personnel to be Consultant for medical benefits for the Medicare eligible retirees of the Authority. It was advertised on March 25, 2010 and March 26, 2010 in the AC Press, Courier Post and the SJTA and OEG websites. The Consultant Selection Committee met on May 14, 2010 to rank the proposals. Brown & Brown Consulting of Philadelphia, Pennsylvania was deemed the most qualified by the Consultant Selection Committee to provide representation of Insurance Consultant to the Authority in the area of actuarial evaluations of post employment benefits, financial management, stop loss marketing, compliance support and benefit administration.

RESOLUTION 2010-52 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE APPOINTMENT OF SUSAN LUBRANO TO THE POSITION OF BOARD SECRETARY OF THE AUTHORITY

Pursuant to Article II, Section 4(b) of the Authority By-Laws, the Authority may appoint and employ a Board Secretary as the Authority may require and shall determine his/her qualifications, terms of office, duties and compensation. The Board Secretary shall keep the official records of the Authority minutes of the actions taken at the meetings and the seal of the Authority. The Board Secretary shall verify, when required to, copies of records and from time to time perform other duties as shall be assigned to him/her by the Board of Commissioners or the Executive Director. It is recommended that Susan Lubrano be appointed to the position of Board Secretary to the Authority effective July 1, 2010 and expiring on the date of the 2011 Annual Re-Organization Meeting

RESOLUTION 2010-53 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO A LEASE AGREEMENT WITH PISCES PROPERTIES, LLC OF VINELAND, NEW JERSEY FOR OFFICE SPACE ON BEHALF OF THE SOUTH JERSEY TRANSPORTATION PLANNING ORGANIZATION

The Authority on behalf of the South Jersey Transportation Planning Organization seeks to lease approximately 3,500 to 4,500 net rentable square feet of new or existing office space for occupancy in Vineland, New Jersey. The leasing of office space is included in the SJTPO FY 2011 Unified Planning Work Program.

RESOLUTION 2010-54 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ENTRY INTO AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. OF PISCATAWAY, NEW JERSEY FOR PROFESSIONAL AND TECHNICAL SERVICES FOR TUNNEL/INTELLIGENT TRANSPORTATION SYSTEMS (ITS) REHABILITATION AND REPLACEMENT FOR BOTH EXISTING AND PROPOSED SYSTEMS ON THE ATLANTIC CITY EXPRESSWAY AND AT ATLANTIC CITY INTERNATIONAL AIRPORT

AECOM is being selected to provide professional and technical services for Tunnel/ITS Systems Rehabilitation and Replacement for both existing and new ITS field devices on the Atlantic City Expressway and Atlantic City International Airport. This will include rehabilitation or replacement of existing devices at the Atlantic City/Brigantine Connector that are no longer under warranty. Also, this will include the field devices being constructed on the Expressway over the next several years and will establish a Service Level Agreement (SLA) for emergency response. The AECOM/Transcore team brings tremendous experience, resource and reputation to the benefit of the Authority and presents the best value as determined by the Consultant Selection Committee. Their proposal had the lowest material markup rate and second lowest labor rate in two (2) key labor categories for this solicitation. All equipment and/or material purchases shall be required to adhere to the Authority policy regarding bid threshold amounts. The agreement is for a term of two (2) years with two (2) one (1) year mutually agreeable options to renew on an as needed or a task order basis with an annual maximum not to exceed the amount of \$500,000.00.

RESOLUTION 2010-56 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO R.E. PIERSON CONSTRUCTION COMPANY OF PILESGROVE, NEW JERSEY FOR THE BRIDGE DECK SLAB REPLACEMENT OF BRIDGE NO. 14

On April 14 and 15, 2010, the Authority publicly advertised for bids for the bridge deck slab replacement of Bridge No. 14. On May 7, 2010, four (4) bids were received, opened and tabulated. R.E. Pierson Construction Company of Pilesgrove, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$1,521,838.20. This contract includes the removal of the existing concrete deck slab and replacing it with a new high performance concrete deck slab. In addition, the existing chain-link fence will be removed and reinstalled. The existing utility conduits under the bridge shall be temporarily supported and reinstalled.

RESOLUTION 2010-57 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO A.E. STONE, INC. OF EGG HARBOR TOWNSHIP, NEW JERSEY FOR THE SNOW EQUIPMENT BUILDING/FOREIGN OBJECT DEBRIS CONTROL PROJECT

On March 11 and 12, 2010, the Authority publicly advertised for bids for the Snow Equipment Building /Foreign Object Debris Control Project. On May 5, 2010, three (3) bids were received, opened and tabulated. A.E. Stone, Inc. of Egg Harbor Township, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$337,129.00. This contract includes spall repair of the existing Portland cement concrete pavement and construction of a three (3) inch single lift bituminous overlay. Spall repair work will be using bituminous patching material.

RESOLUTION 2010-58 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO CRAFTCO, INC. OF CHANDLER, ARIZONA FOR THE PURCHASE AND DELIVERY OF ONE (1) 125 GALLON MELTER APPLICATOR

On April 8 and 9, 2010, the Authority publically advertised for bids for the purchase and delivery of one (1) 125 gallon melter applicator with on demand activated pump feature, diesel fueled or equal. On May 6, 2010, two (2) bids were received, opened and tabulated. After a review of all specifications and equipment in the proposal, it was determined that Crafcoc, Inc. of Chandler, AZ. submitted the lowest qualified bid in an amount not to exceed \$36,938.00. This applicator will be used for asphalt crack sealing on the Atlantic City Expressway and at the Atlantic City International Airport.

RESOLUTION NUMBERS 2010-59 AND 2010-60 WERE INTENTIONALLY NOT ASSIGNED.

RESOLUTION 2010-61 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ALLIED PAINTING, INC. OF FRANKLINVILLE, NEW JERSEY FOR THE 2010 BRIDGE BEARING AND STEEL BEAM SPOT PAINTING PROGRAM

On April 26 and 27, 2010, the Authority publically advertised for bids for the 2010 Bridge Bearing and Steel Beam Spot Painting Program. On May 12, 2010, two (2) bids were received, opened and tabulated. Allied Painting, Inc. of Franklinville, New Jersey was deemed the lowest responsible bidder in an amount not to exceed \$3,360,000.00. This contract includes the removal of paint and the repainting of the steel bearings on thirteen (13) steel structures and thirty-one (31) reinforced concrete structures located along the Atlantic City Expressway; as well as, four (4) linear feet at each end of all the steel beams on the thirteen (13) steel structures and the repainting of the entire length of the fascia beam exteriors.

RESOLUTION 2010-63 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A REDUCED MONTHLY RATE FOR PARKING BY ATLANTICARE EMPLOYEES AT THE NEW YORK AVENUE PARKING GARAGE IN ATLANTIC CITY, NEW JERSEY

This resolution is for approval of a reduced monthly parking rate for AtlantiCare employees at the New York Ave Garage in Atlantic City, New Jersey for the purpose of meeting parking needs in Atlantic City and producing additional revenue for the Authority.

RESOLUTION 2010-65 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING ACTIONS BY THE EXECUTIVE DIRECTOR TO MAINTAIN THE AUTHORITY'S FISCAL INTEGRITY

This resolution became necessary in the wake of labor issues resulting in flight disruptions and strike. Should Spirit cease operations the Authority could be faced with a revenue shortfall of \$4.7 Million for the remainder of this fiscal year. In order to implement immediate cost savings measures to mitigate revenue losses, the Authority Board of Commissioners has delegated authority to the Executive Director to take all necessary actions to ensure the fiscal integrity of the Authority. This delegation is limited to the next 120 days. The Executive Director is obligated to report any and all actions taken pursuant to this authority to the Board of Commissioners at the next Committee and/or Board Meeting.

Petitions or Communications, Unfinished Business and New Business

Vice Chairman Summerville asked if there were any petitions or communications, unfinished or new business. Mr. Mueller responded that all previous petitions and communications were either mailed to the Commissioners prior to the meeting or are at their places and there was no unfinished business.

Under New Business, Mr. Mueller presented Resolution 2010-66 recognizing the services of Susan Drake as Board Secretary to the Authority. Vice Chairman Summerville called for a motion to approve Resolution 2010-66. Whereupon, motion was moved by Commissioner April and seconded by Commissioner Devine, approving the resolution. Vice Chairman Summerville asked for questions on the motion. No questions were asked. A unanimous voice vote was taken adopting and approving the resolution. A copy of Resolution 2010-66 is attached to and made a permanent part of these official Authority minutes.

General Comment

Vice Chairman Summerville asked for any general comments. Commissioner April stated that during this meeting the Board adopted Resolution 2010-65 concerning taking all the steps necessary by the Authority Board regarding Spirit Airlines strike. Commissioner April stated that he wanted to make a motion so that it is clear that the Executive Director will take all steps necessary as the power of the Authority and to go to Florida and join in discussions, hopefully with other Airport Executive Directors and with the support and approval of the Casino Association and take all steps necessary to see the Authority through the strike.

Vice Chairman Summerville called for a motion to approve the recommendation by Commissioner April that the Executive Director go to Florida to participate in discussions with Spirit Airlines and take all steps necessary to see the Authority through the strike. Whereupon, the motion as presented, was moved by Commissioner McDevitt and seconded by Commissioner Devine. Vice Chairman Summerville asked for questions on the motion. No questions were asked. Vice Chairman Summerville requested the Secretary to call the roll.

Roll Call

| Commissioner | Motion | 2nd | Yea | Nay | Abstain | Recused | Absent |
|---------------------------|---------------|-----------------------|------------|------------|----------------|----------------|---------------|
| Chairman Simpson | | | | | | | X |
| Vice Chairman Summerville | | | X | | | | |
| Commissioner April | | | X | | | | |
| Commissioner Devine | | X | X | | | | |
| Commissioner Gaymon | | | X | | | | |
| Commissioner Perkins | | | X | | | | |
| Commissioner McDevitt | X | | X | | | | |
| Commissioner Perkins | | | X | | | | |
| Commissioner Ripa | | | | | | | X |
| Commissioner Toscano | | | | | | | X |

Adjournment

There being no further business, Vice Chairman Summerville called for a motion to adjourn the meeting. Whereupon, motion was moved by Commissioner Devine and seconded by Commissioner April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 11:05 a.m.

Submitted by:

Susan Drake, Authority Board Secretary

Note: An Executive Session was held at this meeting.