NOTICE OF MEETING OF THOUSAND ISLANDS BRIDGE AUTHORITY

PLEASE TAKE NOTICE that the Thousand Islands Bridge Authority will hold an Annual and Regular meeting in the Administration Building of its main office at Collins Landing, New York, at **10:30** A.M., on **FRIDAY, MAY 24**, **2024**, to consider and act upon all matters which are normally considered at such meetings, including but not limited to:

REGULAR MEETING

- (A) Approval of Minutes of the last meeting.
- (B) Communications received since the last meeting and action indicated, if any.
- (C) Relevant reports and/or studies of bridge condition, construction projects, or other matters by consulting engineers, architects, staff members, auditors and/or legal counsel.
- (D) Any and all such other matters as may properly come before the meeting.
- (E) Fixing the time and place of the next meeting.

Dated: <u>April 29, 2024</u> THOUSAND ISLANDS BRIDGE AUTHORITY