

**NOTICE OF MEETING
OF
THOUSAND ISLANDS BRIDGE AUTHORITY**

PLEASE TAKE NOTICE that the Thousand Islands Bridge Authority will hold its Regular meeting in the Administration Building of its main office at Collins Landing, New York,, at **10:30 A.M.**, on **Friday, February 22, 2019**, 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) Financial and traffic reports, auditing regular and special bills and authorizing payment thereof.
- (D) Relevant reports and/or studies of bridge condition, construction projects, or other matters by consulting engineers, architects, staff members, auditors and/or legal counsel.
- (E) Any and all such other matters as may properly come before the meeting.
- (F) Fixing the time and place of the next meeting.

Dated: January 29, 2019 THOUSAND ISLANDS BRIDGE AUTHORITY