

**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, January 25, 2019**, to consider and act upon all matters which are normally considered at such meetings, including but not limited to:

**ANNUAL MEETING**

- (A) Designation of Meeting Chairman and Secretary.
- (B) Approval of Minutes of last Annual Meeting.
- (C) Election of Officers.

**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: January 2, 2019 THOUSAND ISLANDS BRIDGE AUTHORITY