

Thousand Islands Bridge Authority
 Friday, August 21, 2026, 3:00 P.M.
 American Administration Building

PRESENT Bruce Armstrong, Chairman
 Natalie Kinloch, Vice-Chairwoman
 Douglas D. Dier, Secretary-Treasurer
 Richard Iglinski, Assistant Secretary-Treasurer
 Thye Lee, Assistant Secretary-Treasurer
 Barry Ormsby, Assistant Secretary-Treasurer
 Mark W. Thompson, Assistant Secretary-Treasurer
 Peter Walton, Legal Counsel
 Timothy Sturick, Executive Director
 Bryan Olson, Director, Finance & Administration
 Patrick Labiendo, Manager, Safety & Security
 Keri Jobson, Director, Boldt Facilities Operations
 & Maintenance
 Cory Westwood, Manager, Canadian Bridge Facilities Maintenance
 & Construction
 Mark Ingalls, Manager, U.S. Bridge Facilities Maintenance &
 Construction
 Susan Mowers, Manager, Information Technology
 Renee Gill, Confidential Secretary to the Executive Director

ALSO Philip Reed, Sr., Member, Jefferson County Board of Legislators
 Thomas Spoth, P.E., Senior Vice President,
 Parsons Transportation Group
 Nicole Melendez, P.E., Principal Project Engineer,
 Parsons Transportation Group

MEDIA Pamela McDowell, Thousand Islands Sun

MINUTES

The meeting was called to order by Bruce Armstrong, Chairman. Upon motion by Richard Iglinski, seconded by Mark W. Thompson, the minutes of the meeting held on July 23, 2026, were approved as drafted.

COMMUNICATIONS

Mr. Sturick reported that Dean Garceau, Manager of Boldt Facilities Maintenance and Construction, asked to be excused. Mr. Sturick welcomed Philip Reed, Sr., Member of the Jefferson County Board of Legislators. Mr. Sturick introduced Thomas Spoth and Nicole Melendez from Parsons Transportation Group of New York, New York (Parsons). Mr. Spoth and Ms. Melendez gave an overview of the annual bridge inspection and stated that there were no major findings and discussed new technology and cameras used to assist in asset management. The board members had the opportunity to ask questions after the presentation.

FINANCIAL MATTER

Financial Statement: Mr. Olson, in reviewing the Financial Statement Balance Sheet (Exhibit A) for the month of July 31, 2026, reported that the Authority's directly held Cash and Investment Obligations, total to date of \$17,765,931 compared to \$15,459,535 for the prior fiscal year, representing an increase of \$2,306,396 or 14.92% above the previous period. Mr. Olson reported Total Facilities to date of \$57,320,700 compared to \$58,569,036 for the prior fiscal year, representing a decrease of \$1,248,336 or 2.13% below the previous period. Mr. Olson reported Total Assets to date of \$84,518,554 compared to \$87,715,338 for the prior fiscal year, representing a decrease of \$3,196,784 or 3.64% below the previous period. Mr. Olson reported Payables total to date of \$6,610,903 compared to \$8,806,907 for the prior fiscal year, representing a decrease of \$2,196,004 or 24.94% below the previous period. Mr. Olson reported the Provision for Canadian Dollar Conversion total to date of \$105,534 compared to \$123,936 for the prior fiscal year, representing a decrease of \$18,402 or

14.85% below the previous period. Mr. Olson reported Total Statutory Equity stands at \$60,122,494 compared to \$62,523,802 for the previous fiscal year, representing a decrease of \$2,401,308 or 3.84% below the previous period.

In reviewing Exhibit B (Net Revenue (Loss) – Bridge, Other Facilities & Programs), Mr. Olson reported Toll Income at \$5,270,167 versus \$5,111,240 for the previous period, representing an increase of \$158,927 or 3.11% above the previous period. Mr. Olson reported total Cost of Operations for Bridge Facilities is recorded at \$3,663,332 versus \$3,611,334 for the previous period, representing an increase of \$51,998 or 1.44% above the previous year. Mr. Olson reported total Canadian Dollar Conversion is recorded at (\$147,722) versus (\$169,142) for the previous period, representing a decrease of \$21,420 or 12.66% below the previous period. Mr. Olson reported total Net Revenue is recorded at \$1,754,557 versus \$1,669,048 for the previous period, representing an increase of \$85,509 or 5.12% above the previous year. Mr. Olson reported FBCL's Net Revenue Share is recorded at \$877,049 as compared to \$803,063 for the previous period, representing an increase of \$73,986 or 9.21% above the previous period. Mr. Olson reported TIBA's Net Revenue Bridge Facility through July 31, 2026, is recorded at \$333,999 as compared to \$335,067 for the previous period, representing a decrease of \$1,068 or 0.32% below the previous period. Mr. Olson reported the Total Revenue from Other Facilities & Programs is recorded at \$2,706,431 compared to \$2,700,713 for the previous period, representing an increase of \$5,718 or 0.21% above the previous period. Mr. Olson reported the Cost of Operations from Other Facilities & Programs is recorded at \$2,090,520, compared to \$2,028,580 for the previous period, representing an increase of \$61,940 or

3.05% above the previous period. Mr. Olson reported Total Net Revenue from Other Facilities & Programs year-to-date of \$615,912 as compared to \$672,133 for the prior year, representing a decrease of \$56,221 or 8.36% below the previous year. Mr. Olson reported Net Revenue from all operations (Bridge, Other Facilities & Programs), through July 31, 2026, is \$949,911 compared to \$1,007,200 for the prior fiscal year, representing a decrease of \$57,289 or 5.69% below the previous fiscal year.

With respect to Exhibit C (Statement of Source & Use of Funds), Mr. Olson reported that Net Revenue plus the adjustment for non-cash cost of depreciation reflects total source of funds of \$2,063,996 compared to \$2,115,905 for the prior fiscal year, representing a decrease of \$51,909 or 2.45% below the previous fiscal year. Mr. Olson reported Bridge Facilities Use of Funds year-to-date total of \$350,474 compared to \$627,446 for the previous year, representing a decrease of \$276,972 or 44.14% below the previous fiscal year. Mr. Olson reported Use of Funds for Other Facilities & Programs year-to-date total \$541,478 compared to \$916,142, representing a decrease of \$374,664 or 40.90% below the previous fiscal year. Mr. Olson reported Total Use of Funds year-to-date total \$891,952 compared to \$1,543,588 for the prior year, representing a decrease of \$651,636 or 42.22% below the previous year. In terms of Increase in Operating Cash and Other Net Current Assets, the current year-to-date amount stands at \$1,172,044 compared to \$572,317 for the prior fiscal year, representing an increase of \$599,727 or 104.79% above the previous year.

Mr. Olson reviewed Exhibit D (Shared Special Maintenance Project Expenses) for July 31, 2026, reported zero for the month, and year to date expenses totaling \$459.

In reviewing Exhibit E (Budget vs. Actual – Bridge, Other Facilities & Programs), Mr. Olson compared the YTD Budget to YTD Actual results, noting key variances from budgeted expectations. Overall, the Net – Bridge, Other Facilities & Programs reported a positive variance of \$581,911 over the YTD budget.

Financial Statements: Upon Mr. Olson's presentation of the financial statements for the month of July 31, 2026, a motion to accept the financial report was moved by Mark W. Thompson, seconded by Douglas D. Dier, and duly accepted.

Capital Projects Obligation Report: Mr. Olson reviewed the report dated July 31, 2026, noting the Total TIBA•FBCL Projects Budget is \$20,000, with the obligated amount being \$459 and incurred to-date of \$459 and a balance due of zero. Mr. Olson reported Total TIBA Projects Budget is \$669,000, with the obligated amount being \$350,474 and incurred to date of \$350,474 and a balance due of zero. Mr. Olson reported Total Bridge Facilities Projects Budget is \$689,000, with the obligated amount being \$350,933, incurred to date of \$350,933 and a balance due of zero. Mr. Olson reported Total Boldt Facilities Projects Budget is \$1,198,000 with the obligated amount being \$588,761 and incurred to date of \$470,833 and a balance due of \$20,375. Mr. Olson reported Other Capital Budget is \$325,000, with the obligated amount being \$70,645 and incurred to date of \$70,645 and a balance due of \$70,645. Total appropriations for Capital Programs for Bridge and Other Facilities & Programs for FY 2026-2027 are \$2,212,000 with the current obligated amount being \$1,010,339 and incurred to date of \$892,411 and a balance due of \$91,020.

Investment Report: Mr. Olson reviewed the Investment & Fund Report dated July 31, 2026, in detail noting investments totaling \$17,765,931 with an average interest rate of 2.59% versus 3.00% in 2025. Mr. Olson also reported pledged securities for each U.S. institution were in place and at levels equal to or greater than the required minimum (100%). Mr. Olson reported that uncollateralized deposits at authorized Canadian financial institutions totaled \$3,942,275. The credit ratings for the Canadian financial institutions were within the guidelines established by the Investment Policy.

Approval/Ratification of Routine and Special Expense Payments –

Proposed Resolution No. 14: Mr. Sturick read the following resolution which was moved Barry Ormsby, seconded by Natalie Kinloch, and duly adopted.

SEE ATTACHMENT 1

Bridge Facility Vehicle Traffic & Revenue Comparison:

31 Days of July (FY2026/2027 Compared to FY2025/2026)

		<u>FY2026/2027</u>		<u>Increase (Decrease)</u>		<u>Percent Change</u>
FY26-27	Total Vehicles	217,333	-	10,123	-	4.9%
	Total Revenue	1,281,911	-	\$51,524	-	4.2%

5 Months March/July (FY2026/2027 Compared to FY2025/2026)

		<u>FY2026/2027</u>		<u>Increase (Decrease)</u>		<u>Percent Change</u>
FY26-27	Total Vehicles	761,391	-	16,836	-	2.3%
	Total Revenue	\$5,288,068	-	\$161,304	-	3.1%

14 Days of August (FY2026/2027 Compared to FY2025/2026)

		<u>FY2026/2027</u>		<u>Increase (Decrease)</u>		<u>Percent Change</u>
FY26-27	Total Vehicles	103,005	-	5,006	-	5.1%
	Total Revenue	\$608,615	-	\$44,502	-	7.9%

Mr. Sturick reviewed the Bridge and Tunnel Operators Association (BTOA) Report for YTD July 2026 and July 2025. Mr. Sturick reported total crossings for YTD July 2026, and July 2025 were 931,040 compared to 943,135 the previous period YTD representing a decrease of 12,095 or 1.3% below the previous period

Boldt Facilities Admissions, Concessions and Gift Store Comparison

31 Operating Days of July (FY 26-27 Compared to FY 25-26)

Total Admissions	42,630	-	(3,111)	-	(6.8%)
Total Revenue	\$512,365	-	\$10,325	-	2.1%

3 Months May/July (FY 26-27 compared to FY 25-26)

Total Admissions	80,298	-	(2,599)	-	(3.1%)
Total Revenue	\$925,082	-	\$29,216	-	3.3%

14 Days of August (FY 26-27 Compared to FY 25-26)

Total Admissions	22,048	-	(1,801)	-	(7.6%)
Total Revenue	\$262,219	-	(\$12,111)	-	(4.4%)

Food Concession/Revenue Reports:

31 Operating Days of July (FY 26-27 Compared to FY 25-26)

Total Revenue	\$97,088	-	(\$1,772)	-	(1.8%)
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3 Months May/July (FY 26-27 Compared to FY 25-26)

Total Revenue	\$173,321	-	\$3,988	-	2.4%
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14 Days of August (FY 26-27 Compared to FY 25-26)

Total Revenue	\$46,067	-	(\$7,799)	-	(14.5%)
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Gift Concession/Revenue Reports:

31 Operating Days of July (FY 26-27 Compared to FY 25-26)

Total Revenue	\$171,615	-	(\$16,968)	-	(9.0%)
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3 Months May/July (FY 26-27 compared to FY 25-26)

Total Revenue	\$347,001	-	(\$14,877)	-	(4.1%)
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14 Days of August (FY 26-27 Compared to FY 25-26)

Total Revenue	\$69,429	-	(\$14,338)	-	(17.1%)
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Authorization for Advertisement and Sale of Used Equipment – Proposed

Resolution No. 15: Mr. Sturick read the following resolution which was moved Mark W. Thompson, seconded by Barry Ormsby, and duly adopted.

SEE ATTACHMENT 2

PROJECT REPORTS**Bridge Facilities**Operations and Maintenance Activities

Mr. Ingalls reported that the 2026 Bridge Painting Program is going well and that staff has been instrumental in reporting any areas of concern that may need to be addressed on the U.S. Span as they encounter them. Mr. Ingalls reported that over that past two (2) weeks, the 2026 Follow-Up Inspection of the U.S Crossing, Rift Bridges, Boldt Yacht House Bridges, as well as the Detailed Inspection of the Canadian Crossing, were being conducted by representatives from Parsons. Mr. Ingalls reported that a boom lift has been rented to assist with gusset plates and concrete repairs. Mr. Ingalls also reported that the Electrical Department has replaced additional cameras on the south tower and has begun converting the Canadian Shop over to LED lamps.

Mr. Westwood reiterated that the seasonal paint crew has been making substantial progress on the annual Bridge Painting Program. Mr. Westwood reported that the Canadian staff had spent the previous weeks preparing for and assisting the Engineers with the bridge inspections. Mr. Westwood stated that staff has been instrumental in reporting any concerns or observations regarding the bridges to the Engineers based on their day-to-day knowledge of the structures. Mr. Westwood discussed with the Board the next phase of the Dehumidification Project on the Canadian span which will involve constructing buildings around the back splays on the north and south abutments. Mr. Lee stated that this next phase is expected to take place from mid-October until June 2027.

Administration Building Window Replacement Project – Proposed

Resolution No. 16: Mr. Olson read the following resolution which was moved Thye Lee, seconded by Natalie Kinloch, and duly adopted.

SEE ATTACHMENT 3

Administration Building Retaining Wall and Front Walkway Improvements

Design – Proposed Resolution No. 17: Mr. Sturick read the following resolution which was moved Richard Iglinski, seconded by Douglas D. Dier, and duly adopted.

SEE ATTACHMENT 4

Safety & Security

Mr. Labiendo reported that there were no new injuries in the past month, with three (3) open claims remaining. In an effort to teach staff safety techniques to minimize slips, trips and falls at the workplace, Mr. Labiendo reported that he has arranged for the PERMA slip simulator to be on-site on September 15, 2026. Mr. Labiendo reported that he and other staff have been completing their mandatory security refresher training for the Transportation Security Administration Mr. Labiendo also reported that he has performed a safety audit of the Administration Building #1 and will be doing more of these audits in the coming months.

Other Facilities and Programs

Boldt Facilities

Ms. Jobson stated that the day-to-day operations have been going well at Boldt Castle, however, many employees who attend college have left to return to school. Ms. Jobson reported that Boldt Castle will be hosting several events over the next few weeks, including hosting a group from Hearts for Youth, which is a local youth-focused organization, as well as a group of flautists who will perform for guests, and a yoga session which is the only event that will require advance registration. Ms. Jobson reported on behalf of Mr. Garceau and stated that staff has been stripping the pavilion roof on the dock and assisting with security camera upgrades. Ms. Jobson reported that the rehabilitation of the landing in the Alster Tower continues and that Lupini Construction, Inc. of Utica, New York, has finished all work on the Boldt Castle Riverside Overlook Masonry Project for the year and the scaffold has been removed from the front of the Castle.

OTHER MATTERS

Authorization to Execute Contract with NYS Department of Agriculture and Markets for Operation of the North Country Welcome Center for Fiscal Year 2026-2027 – Proposed Resolution No. 18: Mr. Sturick read the following resolution which was moved Barry Ormsby, seconded by Douglas D. Dier, and duly adopted.

SEE ATTACHMENT 5

Mr. Sturick stated that the contract and budget with the New York State Department of Agriculture and Markets for operation of the North Country Welcome Center has remained the same as fiscal year 2025-2026. Mr. Sturick stated that an increase may be necessary for the following fiscal year but will wait to see how adequate the budget is this year before making that request. Mr. Dier reminded those in attendance of the “Bridge the Gap” fundraiser which will begin at the Tourism Council’s parking lot on September 13, 2026, and thanked TIBA staff for their assistance again this year.

A request was made by Bruce Armstrong at approximately 4:30 p.m. to go into Executive Session to discuss property and personnel matters. Barry Ormsby made a motion to go into Executive Session to discuss property and personnel matters, the motion was seconded by Richard Iglinski and unanimously carried, and the TIBA Board Members went into Executive Session. At approximately 5:15 p.m., a motion to adjourn the Executive Session was made by Thye Lee, seconded by Barry Ormsby and unanimously carried.

With no other business, a motion to adjourn the meeting was made by Natalie Kinloch, seconded by Thye Lee and unanimously carried.

NEXT AUTHORITY MEETING

By unanimous consent, the place of the next Authority meeting was set for Thursday, September 24, 2026, at 10:30 a.m. at the American Administration Building.

Secretary

ATTACHMENT 1

RESOLUTION NO. 14

RE: APPROVAL/RATIFICATION OF ROUTINE EXPENSE PAYMENTS AND APPROVAL OF SPECIAL EXPENSE PAYMENTS

The following resolution was moved by Barry Ormsby, seconded by Natalie Kinloch and duly adopted.

WHEREAS, the below listed requisitions and vouchers, together with invoices and other supporting documentation for routine and special expense payments made since the Authority meeting held on July 23, 2026, were available and reviewed by the Authority during the meeting held on August 21, 2026 (viz):

<u>Date</u>	<u>Requisition</u>	<u>Voucher Number</u>	<u>Amount</u>
07/21/26	3611	37589 - 37607 - US / 11612 - CD	\$ 274,710.33
07/28/26	3612	37608 - 37614 - US / 11613-11616 - CD	205255.74
08/04/26	3613	37615 - 37621 - US	484152.04
08/11/26	3614	37622 - 37635 - US / 11617-11618 - CD	271,532.72
08/18/26	3615	37636 - 37651 - US	<u>261,598.89</u>
			<u><u>\$ 1,497,249.72</u></u>

NOTE: CDN Check #11613 was Voided & Replaced with
 CDN Check #11614. The Original Check
 was Incorrect.

WHEREAS, in a similar manner, the below listed Special Expense Payments, together with invoices and other supporting documentation which require specific approval before payment is made, were available and reviewed by the Authority during the meeting held on August 21, 2026 (viz):

	<u>Amount</u>
Acrisure Insurance - Property & Casualty Insurance	\$ 518,678.57
Bach & Co. - Removal & Replacement of Spalling Concrete, Stabilization of Redi Rock Retaining Wall - NCWC	8,920.00
CDW-G	
- Cisco Meraki Equipment - TIBA, NCWC, TI Council & Boldt Facilities	3,708.29
- Two (2) HP Mini Desktops - Rift Camp, Boldt Security & One (1) HP ProBook - Toll	3,463.21
- Two (3) APC Battery Backups -NCWC & TIBA Admin	2,034.75
CNY Exterminating, Inc. - Spider Treatment at Boldt Facilities	1,350.00
Dell Technologies - Dell Pro 16 Plus Laptop - Security & Safety Officer	1,509.66
Graybar - Ten (10) Autobahn LED Street Lights	4,249.40
Hazlewood Mechanicals, Inc. - Annual Air Conditioner Maintenance - TIBA Facilities	1,688.44
Hyde Stone Mechanical Contractors	
- Installation of Domestic Water System - U.S. Duty Free	70,645.00
- Spring Preventative Maintenance - Duty Free	1,304.31
New York State Thruway Authority - CSC E-ZPass Expenses July - September 2025	9,841.33

ATTACHMENT 1

Parsons Transportation Group		
- 2025-2026 Retainer - 3rd Quarter	22,180.55	
- 2025-2026 Retainer - 4th Quarter	20,630.75	
- 2026-2027 Retainer - 1st Quarter & U.S. Crossing Vessel Collision Study	74,870.35	
P&T Supply & Service - Spare Parts for AMMEX Domestic Water System	1,690.00	
The Marindus Company - Two (2) Needle Scalars - U.S. Bridge Painting Program	1,992.89	
Thousand Islands Regional Tourism Development Corporation - NCWC Information Aides		
Reimbursement from July 2025 to October 2025 & May 2026	26,717.84	
Wellesley Island Building Supply - Paint Supplies & PVC Sheets for Boldt Castle Alster Tower	3,361.11	
DL Rigney Building Supplies - Sixty (60) Tubes of Caulking - CDN Bridge Maintenance	1,080.73	CD
HTS Engineering LTD. -		
- Gas Valve Replacement for CBSA Boiler #4	2,695.05	CD
- Vent Pipe Terminations Replacement on Three (3) CBSA DriSteem Humidifiers	1,604.60	CD
- HVAC Preventative Maintenance - CBSA	5,667.28	CD
Industrial Electrical Contractors Brockville Limited		
- Din Rail Breaker Replacement on CBSA Camera Poles	1,212.49	CD
- Troubleshooting Run Gate & Camera Control Boxes - CBSA	1,107.97	CD
Levac Supply - Supplies for Canadian Bridge Painting Program	3,152.36	CD
MNP LLP - Professional Services	1,260.00	CD
Sense Engineering - Overhead Gantry Structural Assessment - CBSA	3,923.72	CD
The Sherwin-Williams Co. - Yellow & White Paint for CBSA & CDN Toll Curbs	2,519.52	CD
	<u>\$ 803,060.17</u>	

WHEREAS, the Executive Director has recommended approval of all Routine and Special Expense Payments as proper obligations of this Authority.

RESOLVED, that the Authority as it's proper act and deed, hereby approves and ratifies in all respects the routine and special expense payments represented by Requisition No. 3611 through No. 3615 as set forth herein, totaling \$1,497,249.72, and

RESOLVED, that the Authority, as its proper act and deed, hereby approves for payment special expenses set forth herein, totaling \$803,060.17.

ATTACHMENT 2

RESOLUTION NO. 15

RE: AUTHORIZATION FOR ADVERTISEMENT AND SALE OF USED EQUIPMENT

The following resolution was moved by Mark W. Thompson, seconded Barry Ormsby and duly adopted.

WHEREAS, Authority maintenance practices has been to identify Authority equipment that has been uneconomical to maintain due to usage, age, parts availability, maintenance requirements, etc., and provided however that no member of the Authority, supervisory/management staff member or relative, or other employee of the Authority who is involved in the decision to sell such equipment or handles any such bids or who can approve such sale shall be deemed to be a qualified bidder, and

WHEREAS, said equipment is advertised for public sale and replaced as approved in the Authority adopted fiscal year budgets, the following equipment has been identified and is recommended for sale:

<u>Equipment Control No.</u>	<u>Item/Description</u>	<u>Year</u>	<u>Mileage/Hours</u>
1990	Grove 68-Foot Boom Lift	1997	4,023
2093	Grove 86-Foot Boom Lift	1999	4,669

NOW THEREFORE BE IT

RESOLVED, that the Authority hereby authorizes the Executive Director to publicly advertise the sale of the subject equipment upon receipt of replacement equipment or otherwise on a date deemed appropriate and to accept the highest qualified bid for same.

ATTACHMENT 3

RESOLUTION NO. 16

RE: ADMINISTRATION BUILDING – WINDOW REPLACEMENT PROJECT

The following resolution was moved by Thye Lee, seconded by Natalie Kinloch and duly adopted.

WHEREAS, the Thousand Islands Bridge Authority (the “Authority”), requested Aubertine and Currier, Architects, Engineers & Land Surveyors, PLLC (hereinafter “Aubertine & Currier”) to provide a proposal for Architectural and Engineering services related to the replacement of windows at the Administration Building on the Authority’s Campus (the “Project”); and

WHEREAS, Aubertine & Currier submitted its proposal dated August 5, 2026 (the “Proposal”), setting forth the Project Overview and Scope of Services, at an estimated total cost of \$29,000.00, which may fluctuate depending on the extent of the Hazardous Materials Survey, the Hazardous Materials Abatement Design and the cost of Construction Administration; and

WHEREAS, the Executive Director of the Authority believes it to be in the best interests of the Authority to accept the Proposal and to engage the services of Aubertine & Currier in the current fiscal year; and

NOW THEREFORE BE IT

RESOLVED, that the Authority accepts the Proposal of Aubertine & Currier as written to provide Architectural and Engineering services to the Authority with respect to the Project at an estimated overall cost of \$29,000.00; and be it further

RESOLVED, that the Executive Director of the Authority is hereby authorized and directed to accept and execute the Proposal as the proper act and deed of the Authority, binding the Authority to the terms thereof.

ATTACHMENT 4

RESOLUTION NO. 17

RE: ADMINISTRATION BUILDING – RETAINING WALL AND FRONT WALKWAY IMPROVEMENTS DESIGN

The following resolution was moved by Richard Iglinski, seconded by Douglas D. Dier and duly adopted.

WHEREAS, the Thousand Islands Bridge Authority (the “Authority”), requested Aubertine and Currier, Architects, Engineers & Land Surveyors, PLLC (hereinafter “Aubertine & Currier”) to provide a proposal for Architectural and Engineering services related to the Administration Building Retaining Wall and Front Walkway Improvement Design (the “Project”); and

WHEREAS, Aubertine & Currier submitted its proposal dated August 5, 2026 (the “Proposal”), setting forth the Project Overview and Scope of Services, at a set price of \$30,100.00; and

WHEREAS, the Executive Director of the Authority believes it to be in the best interests of the Authority to accept the Proposal and to engage the services of Aubertine & Currier in the current fiscal year; and

WHEREAS, the Project is an unbudgeted project which will require a budget amendment at a later date.

NOW THEREFORE BE IT

RESOLVED, that the Authority accepts the Proposal of Aubertine & Currier as written to provide Architectural and Engineering services to the Authority with respect to the Project at a set price of \$30,100.00; and be it further

RESOLVED, that the Executive Director of the Authority is hereby authorized and directed to accept and execute the Proposal as the proper act and deed of the Authority, binding the Authority to the terms thereof.

ATTACHMENT 5

Resolution No. 18

RE: Authorization to Execute Contract with NYS Department of Agriculture and Markets for Operation of the North Country Welcome Center for Fiscal Year 2026-2027

The following resolution was moved by Barry Ormsby, seconded by Douglas D. Dier and duly adopted.

WHEREAS, the Thousand Islands Bridge Authority (the “Authority”) previously leased to New York State property upon the Authority’s campus for the operation of the North Country Welcome Center (the “Welcome Center”); and

WHEREAS, the New York State Department of Agriculture and Markets and the Authority have previously entered into one (1) year contracts for the Authority to operate and maintain the Welcome Center, the last said contract being for the fiscal year July 1, 2025 through June 30, 2026 (the “Previous Contract”); and

WHEREAS, the Previous Contract expired on June 30, 2026; however, the Authority has continued to operate the Welcome Center in anticipation of a new contract for the fiscal year July 1, 2026 through June 30, 2027; and

WHEREAS, the Department of Agriculture and Markets has now provided a new contract to the Authority for the period of July 1, 2026 through June 30, 2027, on substantially the same terms as the prior year contract (the “New Contract”); and

WHEREAS, the proposed funding under the New Contract for the fiscal year is in the aggregate amount of \$550,000.00, which represents identical funding from the previous year; and

WHEREAS, it is in the best interests of the Authority to renew the Contract.

NOW, THEREFORE, upon due consideration, be it

RESOLVED, that the Authority enter into the New Contract for operation of the Welcome Center for the period of July 1, 2026 through June 30, 2027 with the Department of Agriculture and Markets upon substantially the same terms and conditions set forth in the Previous Contract; and be it further

RESOLVED, that the Executive Director of the Authority may further negotiate and make changes to the New Contract in the best interests of the Authority provided that the same do not materially change the duties and obligations therein; and be it further

RESOLVED, that upon finalization of the New Contract, the Authority’s Executive Director is authorized and directed to execute the New Contract for operation of the Welcome Center on behalf of the Authority as the Authority’s proper act and deed, binding the Authority to the terms thereof.