

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF January 21, 2021
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of December 17, 2020 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 4. Engineering Consultant Report
 5. Accounting Consultant Report
 6. Paid Vouchers – December 2020 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials December 2020
 8. Overtime Listing – December 2020
 9. Executive Session
 10. Public Comment
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF March 18, 2021
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of January 21, 2021 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 4. Engineering Consultant Report
 5. Accounting Consultant Report
 6. Paid Vouchers – January, February 2021 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials February 2021
 8. Overtime Listing – February 2021
 9. Labor Negotiation
 10. Executive Session
 - a. Carmelo Ayala
 - b. Nassau County Comptroller Audit/Response
 - c. Bank Shortage
 11. Public Comment
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF April 15, 2021
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of March 18, 2021 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 4. Engineering Consultant Report
 - a. Tolls HVAC
 5. Accounting Consultant Report
 - a. Auditors Engagement Letter
 6. Paid Vouchers – March 2021 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials March 2021
 8. March 2021 Cash Analysis
 9. Overtime Listing – March 2021
 10. Inventory Deletions
 11. Labor Negotiation
 12. 1 Year Maintenance Agreement with MMC Communications for LPR System and future toll solutions
 13. Executive Session
 - a. Carmelo Ayala – Wing Lau
 - b. 2021 Collective Bargaining Agreement
 14. Public Comment
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF July 15, 2021
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of June 3, 2021 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 4. Engineering Consultant Report
 - a. Bulkhead and Concrete Piers Rehabilitation
 5. Accounting Consultant Report
 6. Paid Vouchers – June 2021 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials June 2021
 - a. Cash Analysis
 8. Overtime Listing – April 2021
 9. Annual Ratification of Bridge Policies – **VOTE TO ACCEPT**
 10. Reimagining of Bridge Toll Plaza
 11. Employee Retraining and Skills Development Program
 12. Executive Session
 - a. 2021 Collective Bargaining Agreement
 13. Public Comment
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF August 26, 2021
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of July 15, 2021 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 - a. Worker's Comp Case
 - b. Uninsured Driver Accident
 4. Engineering Consultant Report
 5. Accounting Consultant Report
 - a. 2022 Budget Proposal – **VOTE TO ACCEPT**
 6. Paid Vouchers – July 2021 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials July 2021
 8. Overtime Listing – July 2021
 9. Executive Session
 10. Public Comment
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF October 28, 2021
AGENDA**

1. Call to Order
 2. Minutes of the Meeting of October 28, 2021 – **VOTE TO ACCEPT**
 3. Insurance Consultant Report
 - a. 2022 Insurance Bid Process and Results
 4. Engineering Consultant Report
 5. Accounting Consultant Report
 6. Paid Vouchers – October and November 2021 – **VOTE TO RATIFY**
 7. Monthly Traffic Reports/Financials October 2021
 8. Overtime Listing – October 2021
 9. Letter from Atlantic Beach
 10. Declare Obsolete – Incinolet Toilet
 11. Executive Session
 12. Public Comment
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