



BOARD MEETING
April 19, 2018 9:00 AM
2310 Broening Hwy, Baltimore MD 21224

AGENDA

OPEN SESSION – 9:00 AM

Call Meeting to Order

- | | | |
|--|-------------------------------|---------|
| 1. <u>Approval</u> – <u>Open Session Meeting Minutes of March 29, 2018</u> | Chairman | 5 min. |
| 2. <u>Approval</u> – <u>HB0004 – Renaming Harry W. Nice Memorial Bridge to the Harry W. Nice/Thomas “Mac” Middleton Bridge</u> | Kevin Reigrut | 5 min. |
| 3. <u>Approval</u> – <u>2008 Toll Revenue Bond Cash Defeasance</u> | Deb Sharpless | 10 min. |
| 4. <u>Update</u> – <u>Government Finance Officers Association (GFOA) Award - Certificate of Achievement for Excellence in Financial Reporting</u> | Deb Sharpless | 5 min. |
| 5. <u>Update</u> – <u>Bay Bridge Spring 2018 Public Meetings</u> | Melissa Williams | 10 min. |
| 6. <u>Update</u> – <u>Customer Communications</u> | Larry Kimble
Cheryl Sparks | 15 min. |
| 7. <u>Update</u> – <u>Legislative</u> | Michele Gross | 5 min. |
| 8. <u>Update</u> – <u>Executive Directors Report - Verbal</u> <ul style="list-style-type: none">• Employee Recognition | Kevin Reigrut | 5 min. |

Vote to Adjourn Meeting