OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Closed and Open Session Meeting Minutes of September 7, 2017
   - Chairman 5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for retired employees
   - Deborah Sharpless 10 min.

3. **Approval** – Port Covington
   - Melissa Williams
   - Russ Walto
   - 5 min.

4. **Approval** – Contract Awards
   - Donna DiCerbo 10 min.
     - BB-2861-0000 Bay Bridge Staging Dock Replacement - $3,853,208.50
     - FT 2671-0000 Salt Barn, Dewatering Facility & Site Improvements - $5,988,854
     - KB-3001-0000 Building 303 Renovation - $5,195,600
     - MDTA 2016-02 – Comprehensive Construction Management and Inspection (CMI) Services; AE 3021-0000; AE 3022-0000; AE 3023-0000 & AE 3025-0000 - $41,000,000

5. **Update** – Nice Bridge Replacement Project
   - Will Pines 5 min.

6. **Update** – Human Resources Committee
   - Member Gaines 5 min.

7. **Update** – Audit Committee
   - Member von Paris 5 min.

8. **Update** – Resolution 17-02 - Directing the Establishment of Toll Video Enforcement Related Issues Workshops - Part 6 - Proposed Video Tolling Options and Strategies
   - Deb Sharpless
   - Cheryl Sparks
   - 20 min.

9. **Update** – Executive Directors Report - Verbal
   - Kevin Reigrut 5 min.

Vote to Adjourn Meeting