

AGENDA
MAINE TURNPIKE AUTHORITY
June 27, 2024

- 1. Reading of the Minutes of Previous Meetings of the Authority**
- 2. Treasurer's Report (John Sirois)**
- 3. Approval of Investments (John Sirois)**
- 4. Executive Director's Report (Peter Mills)**
- 5. Employee Committee Reports – Mission Statement (Peter Merfeld)**
- 6. Right of Way (Peter Merfeld)**
- 7. Contract Consent Agenda (Peter Merfeld)**
- 8. Construction Contracts – Advertising Schedule (Peter Merfeld)**
- 9. Construction Contracts – Awards (Peter Merfeld)**
 - Contract 2024.12 – Cleaning and Painting Steel Structures (Gray / New Gloucester)**
- 10. Construction Contracts – Final Payments (Peter Merfeld)**
- 11. Consultant Engineering Task Order and Contract Status Reports (Peter Merfeld)**
- 12. Project Updates (Peter Merfeld)**
- 13. Policy & Communications (Erin Courtney)**
- 14. Other Business**
- 15. Public Comment**
- 16. Executive Session**