

**AGENDA**  
**MAINE TURNPIKE AUTHORITY**  
**October 15th, 2020**

- 1. Reading of the Minutes of Previous Meeting of the Authority**
- 2. Treasurer's Report (Doug Davidson)**
- 3. Approval of Investments (Doug Davidson)**
- 4. Executive Director's Report (Peter Mills)**
- 5. Letter to Board from Union Officers (Cal Paquet)**
- 6. Approval of Union Contracts (Lauren Carrier)**
- 7. Operations & Maintenance Report (Roland Lavallee)**
- 8. Reserve Maintenance Deposit – 2020 (Roland Lavallee)**
- 9. Final 2021 Operating Budget (Doug Davidson)**
- 10. Preliminary 2022 Operating Budget (Doug Davidson)**
- 11. Right of Way (Peter Merfeld)**
- 12. Contract Consent Agenda (Peter Merfeld)**
- 13. Construction Contracts – Advertising Schedule (Peter Merfeld)**
- 14. Final Payments (Peter Merfeld)**
- 15. Consultant Engineering Task Order and Contract Status Reports (Peter Merfeld)**
- 16. Project Update (Peter Merfeld)**
- 17. Policy & Communications (Erin Courtney)**
- 18. Other Business**
- 19. Public Comment**
- 20. Executive Session**