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