

## MEMORANDUM

TO: Authority Members

FROM: General Manager

DATE: May 25, 2004

RE: Minutes of May 12, 2004 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, May 12, 2004. Members present were Mr. Don Ayres, Mr. McGuire Martin, and Mr. Thom Blas. Also present were board members Mr. Bill Griffith, Mr. Jimmie Perkins, and Dr. Thomas Campanella. Mr. Ayres, chairman of the committee, called the meeting to order and presented the following item:

### Item #1 – Discussion on Annual Pass Lane at Bob Sikes Bridge Toll Facility

The Manager reported on staff's investigation into the areas of concern expressed by the board regarding the Bob Sikes Bridge toll facility. He said that staff recommended purchasing a new "flip" sign with the capability of changing from a sign for an annual pass lane to a sign for a regular lane. The Manager said that the sign was available at a cost of approximately \$6,000. A discussion followed.

**Upon amended motion of Mr. Blas, seconded by Mr. Martin, the committee unanimously recommended purchase of a new "flip" sign for the annual pass lane at a cost of approximately \$6,000, as well as a staff investigation into revising and enlarging the lettering on the static toll facility signs and relocating transponder sales from the far right lane of the facility to the main office during the busy season. (3-0)**

There being no further business before the committee, the meeting was adjourned.

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Monte E. Blews  
General Manager

MEB:mks

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