

**Minutes of the Meeting of the Board of Commissioners  
Of the Fishers Island Ferry District  
December 26, 2012**

A meeting of the Board of Commissioners of the Fishers Island Ferry District was called to order on Tuesday, December 26, 2012 at 10:03 AM by Commissioner Edwards Brooks at the Fishers Island Community Center.

Present were Commissioners: Rafferty, Edwards and Wall  
Present were Manager, Donald Lamb and Assistant Manager, Gordon Murphy.

Commissioner Edwards opened the meeting and declared a quorum present.

Commissioner Edwards requested Mr. Lamb to open the three bid packages received in conjunction with the North Ramp project. Mr. Lamb opened the three bids and noted the bid amounts per contractor. He advised the board that he would have the three packages delivered to GNCB today and GNCB and Docko would prepare their quote analysis and have it to the Ferry District by Friday, December 28<sup>th</sup>.

The next meeting is scheduled, if needed, for December 28<sup>th</sup> at 4:30 PM at the island Community Center.

**MEETING ADJOURNMENT:**

There being no further business to discuss, and on motion made by Commissioner Wall, seconded by Commissioner Rafferty and unanimously adopted, the meeting was adjourned at 10:20 AM.