



**Regular Board Meeting in the Board Room of the Port of Oswego Authority**

**Monday, June 27, 2011**

**5:00 pm**

AGENDA

1. Call to Order
2. Consent Agenda **Motion 6-27-1101**
  - Minutes of May Board Meeting and Audit Committee Meeting of June 22, 2011(**Exhibit A**)
  - Financial Report (**Exhibit B**)
    - ❖ Approval of Bills
    - ❖ Sales Report
    - ❖ Accounts Payable
    - ❖ Cash Position
    - ❖ Accounts Receivable
    - ❖ Balance Sheet
    - ❖ Profit & Loss
3. Presentation of FY 2010-2011 Annual Audit – *Sovie and Bowie* (**Exhibit C**) **Motion 6-27-1102**
4. Reports
  - Executive Director's Report and Cargo Activity (**Exhibit D**)
  - Administrative Services Report (**Exhibit E**)
  - Attorney
5. New Business Requiring Action of the Board of Directors
  - Extension of Lease Agreement Between the City of Oswego and the Port of Oswego Authority – International Marina (**Exhibit F**) **Motion 6-27-1103**
  - Approval of Recommendation by C&S Engineers for the Award of Contract for Phase I – East Terminal Connector Project – Site Entrance Modifications (**Exhibit to be distributed at meeting**) **Motion 6-27-1104** \*\*\*(**TABLED**)\*\*\*
  - Request for Property Utilization – West Pier – H. Lee White Museum (**Exhibit G**) **Motion 6-27-1105**
  - Review and Approval of Agreement Between the Port of Oswego Authority/Great Lakes Stevedore Employers and Great Lakes District Council – Atlantic Coast District - International Longshoreman's Association – AFL-CIO (**Exhibit H**) **Motion 6-27-1106**
6. Executive Session – Lease and Property Disposition Negotiations (**Exhibits I and J**)
7. Action from Executive Session
8. Adjourn

