



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

**Thursday, May 26, 2011
5:00 pm**

AGENDA

1. Call to Order
2. Consent Agenda **Motion 6-26-1101**
 - Minutes of April Board Meeting and Special Meetings of May 6, 2011, and May 16, 2011 (**Exhibit A**)
 - Financial Report (**Exhibit B**)
 - ❖ Approval of Bills
 - ❖ Sales Report
 - ❖ Accounts Payable
 - ❖ Cash Position
 - ❖ Accounts Receivable
 - ❖ Balance Sheet
 - ❖ Profit & Loss
3. Reports
 - Executive Director's Report and Cargo Activity (**Exhibit C**)
 - Administrative Services Report (**Exhibit D**)
 - Attorney
4. New Business Requiring Action of the Board of Directors (Donations)
 - Great Strides Walk for Cystic Fibrosis (**Exhibit E**) **Motion 6-26-1102**
 - American Cancer Society Relay For Life (**Exhibit F**) **Motion 6-26-1103**
5. Executive Session – Lease and Property Disposition Negotiations
6. Adjourn