



Regular Board Meeting in the Board Room of the Port of Oswego Authority
Monday, April 25, 2011
5:00 pm

AGENDA

1. Call to Order
2. Consent Agenda **Motion 4-25-1101**
 - Minutes of March 2011, Minutes of Annual Meeting, and Minutes of Special Meeting of April 12, 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 and Operations Report (**Exhibit C**)
 - Administrative Services Report (**Exhibit D**)
 - Attorney
4. New Business Requiring Action of the Board of Directors
 - Consideration for supplemental services associated with the construction of Phase I, East Terminal Connector Project – Site Entrance Modifications (**Exhibit E**) **Motion 4-25-1102**
 - Acceptance of award for TWIC Biometric Handheld Reader Systems - MaxiID (**Exhibit F**) **Motion 4-25-1103**
 - Amendment to the agreement between Port of Oswego Authority and North American Rock Salt – Additional one (1) year (**Exhibit G**) **Motion 4-25-1104**
5. Request for Use of Port Authority Property
 - Review of request for use of West Terminal – Scott Tucker and Erin DeSantis (**Exhibit H**) **Motion 4-25-1105**
 - Review of request for use of West Terminal – Harborfest (**Exhibit I**) **Motion 4-25-1006**
6. Request for sponsorship/donation
 - Harborfest (**Exhibit J**) **Motion 4-25-1107**
7. Executive Session – Lease negotiations and legal matters (**Exhibits K and L**)
8. Action from Executive Session
9. Adjourn