

PORT OF OSWEGO AUTHORITY

Regular Board Meeting May 26, 2011 at 5:07 pm

CALL TO ORDER

Thomas Gillen – Secretary, John Smith, Jerry Brown, Tom Schneider, Al Archer, Dave Schermerhorn, Jonathan Daniels - Executive Director, Mike Shanley – Counsel

CONSENT AGENDA

Mr. Smith made a motion to approve the consent agenda without the balance sheet and Mr. Gillen seconded the motion. Motion passed. Motion 5-26-1101

Mr. Schneider made a motion to accept the balance sheet and Mr. Smith seconded the motion. Motion passed. Motion 5-26-1101a

EXECUTIVE DIRECTOR'S REPORT

We have commenced the FY 2010-2011 audit with the firm of Sovie and Bowie. We anticipate no problems. A series of meetings with the City of Oswego has led to confirmation of their intention to purchase the International Marina as discussed and agreed this past October. High water, adverse weather, closure of the locks and high fuel prices have led to a reduction in marina business early in the season. Cargo flows continue at a strong pace as we enter the second month of the season with more than 15,000 tons of aluminum handled via vessel and transshipment to truck. The M/V Flinterstream will arrive in Oswego around the middle of June with a cargo of hubs and nacelles for a project in Howard, NY. We will go out to bid within the next week for Phase I, East Terminal Connector Project – Site Entrance Modifications. Legal Counsel has approved the execution of the purchase and sale agreement with Broadwell Properties.

ADMINISTRATIVE SERVICES REPORT

UASI grants were defunded by Congress, which terminated our proposal for a surveillance system. However, we are eligible to apply for a Port Security Grant Program. We will be most competitive in the development of a security system, which fits into the area Maritime Domain Awareness. We conducted a comprehensive environmental self-audit for the New York State Department of Environmental Conservation, with a report of no findings. The Oswego Brownfield steering committee has recognized the special nature of the Port and has created its own “Maritime Corridor” which includes the west and east docks, Port properties and attached businesses. We are filing for a patent for the Handicapped Access to Oswego Marina. This will be reviewed by our engineers to assure the safety of the system on Port property. Syracuse is working on funding for the installation of the system.

After discussions with the Coast Guard about our FSP, it was decided to re-write the plan to update it to reflect present day port operations. We had two aluminum barge discharges this month and security worked very well for them. Security training materials were developed and training was given to personnel. We are planning a Port Security Exercise for August. We attended training for

Sensitive Security Information and MARSEC levels in Rochester. The Coast Guard presented a new secure information exchange system called the Homeland Security Information Network.

ATTORNEY

No report

NEW BUSINESS

Mr. Schermerhorn made a motion to approve a donation in the amount of \$100.00 for the Great Strides Walk for Cystic Fibrosis and Mr. Brown seconded it. Motion passed. Motion 5-26-1102

Mr. Schneider made a motion to approve a donation in the amount of \$100.00 for the American Cancer Society Relay for Life and Mr. Brown seconded it. Motion passed. Motion 5-26-1103

EXECUTIVE SESSION

Mr. Gillen made a motion to go into executive session for the purposes of lease negotiations and land disposition and Mr. Smith seconded it. Motion passed. Motion 5-26-1104

Mr. Smith made a motion to come out of executive session and Mr. Brown seconded it. Motion passed. Motion 5-26-1105

ADJOURN

Mr. Smith made a motion to adjourn and Mr. Brown seconded the motion. Motion passed. Motion 5-26-1106

Thomas Gillen, Secretary/Treasurer