

**PORT OF OSWEGO AUTHORITY**

**Special Board Meeting July 16, 2014 at 6:30 pm**

**CALL TO ORDER**

Terrence Hammill – Chairman, Thomas Gillen – Secretary/Treasurer, Jerry Brown, Kirk Coates, Dave Schermerhorn, John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley – Counsel  
Excused – Michael Carroll - Vice Chairman, Mike Shanley - Counsel

**New Business**

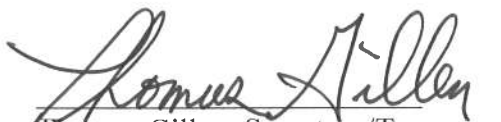
Mr. Stevens made a motion to award the Oswego Intermodal Center rail contract to Frank Tartaglia, Inc. as the low bidder at the Total Base Bid Amount of \$2,779,580.04 and Mr. Smith seconded it. Mr. Stevens asked if the Executive Director should be given permission to approve a change order if necessary and it was decided that it will be determined at a future meeting. Motion passed. Motion 07-16-1401

Mr. Smith made a motion to approve use of Port Authority property for Harborfest 2014, to include the West terminal and portions of 29 Cayuga Street, Basin Street and Price Chopper lot for parking use by Harborfest vendors and Mr. Coates seconded it with the suggestion to put up caution tape/snow fence around the boats, stored on the Price Chopper lot, for safety reasons. Motion passed. Motion 07-16-1402

Mr. Coates made a motion to approve use of Port Authority property as a donation to H. Lee White Marine Museum, to include the Vinegar Hill, grassy area of Fitzgibbons and a portion of the Price Chopper lot, in order to collect parking fees and Mr. Gillen seconded it. Motion passed. Motion 07-16-1403

**ADJOURN**

Mr. Coates made a motion to adjourn and Mr. Gillen seconded the motion. Motion passed. Motion 07-16-1404

  
Thomas Gillen, Secretary/Treasurer