

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting July 25, 2016 at 5:00 pm**

### **CALL TO ORDER**

Terrence Hammill – Chairman, Kirk Coates – Vice-Chairman, Thomas Gillen – Secretary/Treasurer, Jerry Brown, John Enwright, Tom Schneider, Kenneth Stevens, Amy Tresidder, Zelko Kirincich - Executive Director, Mike Shanley – Counsel, Linda Dehm – Counsel  
Excused - John Smith

### **CONSENT AGENDA**

Mr. Stevens made a motion to approve the consent agenda and Mr. Coates seconded it. Motion passed 7-0. Motion 07-25-1601

### **ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager**

We recently attended the American Great Lakes Ports Association meeting where we once again received a Saint Lawrence Seaway Development Corporation's Pacesetters Award. This is our 14<sup>th</sup> consecutive year receiving this award. The great lakes have been subjected to a pilots fees increase. This increase is significant and could impact business on the lakes. The ports association is taking action to reduce the amount of the increase. We had fifty engineering students from Brazil here recently from the exchange program at Syracuse University. The students wanted to learn about the port, what we do and how we do it. Chairman Hammill was able to give them the history of the port and answered many questions. We are preparing for the harvest season. While it has been a dry summer we expect to fill our domes to be filled with grain this fall. We are now an official site with the SUNY Oswego students performing the testing of the grain. We are looking to become certified federally with the USDA which will allow us to test grain which can be loaded onto barges/ships and sent up the St. Lawrence River. We have around 14 SUNY Oswego students per semester working here at the port performing the grain testing. We have secured a grant for the marina to spend on improvements of the fuel capacity and pump out station. We are required by the state to monitor the Minority and Women-Owned Business Enterprise (MWBE). This year we are averaging around 24%, which works out to about one out of three contracts going to a WMBE business. We have scheduled a tabletop security exercise to make sure everyone knows their role in case of an emergency. The Harborfest Fireworks barge will be here tomorrow to set up for Saturday night's fireworks display. We are about 10-15% below par in aluminum this year and I will be having conversations with the aluminum companies and Novelis.

### **CHAIRMAN**

Due to other obligations David Schermerhorn has resigned from the Board of Directors. We recently participated in the United Way Golf Tournament. All board members need to submit information about themselves for the website. The Army Corps of Engineers have completed this year's dredging of the shipping channel, turning basin and down towards the power plant.

### **ATTORNEY**

No Report

## **OLD BUSINESS**

No New Business

## **NEW BUSINESS**

No motion necessary for approval of Change Orders 2 & 4 on the East Terminal Pier Rehabilitation Project. Motion 07-25-1602

## **EXECUTIVE SESSION**

Mr. Gillen made a motion to go into Executive Session for purposes of discussing property transactions and proposed matters thereto and Mr. Brown seconded it. Motion passed 7-0. Motion 07-25-1603

Mr. Coates made a motion to come out of Executive Session and Mr. Brown seconded it. Motion passed 7-0. Motion 07-25-1604

## **ACTION FROM EXECUTIVE SESSION**

No Action

## **ADJOURN**

Mr. Coates made a motion to adjourn and Mr. Brown seconded the motion. Motion passed 7-0. Motion 07-25-1605



Tom Gillen, Secretary/Treasurer