



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

**Monday, December 04, 2017**

**5:30 pm**

**AMENDED - AGENDA**

- 1. Call to Order.**
- 2. Presentation - Patty Dobbins, Bowers & Co. LLC**
- 3. Motion 12-04-1701: To approve the Minutes of 11-06-2017 (Exhibit A)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - 3A. Motion 12-04-1702: To accept Primary Financial Reports: (Exhibit B-1)**
    - Cash Position**
    - Balance Sheet**
    - Income Statement**
  - 3B. Motion 12-04-1703: To accept Subsidiary Financial Reports: (Exhibit B-2)**
    - Monthly Bills**
    - Accounts Payable**
    - Accounts Receivable**
    - Loan Summary**
    - Schedule of Assets**
    - Sales Report**
    - Repairs Report**
- 5. Administrative Operational Report(s): (Exhibit- C)**
- 6. Chairman's Report**
- 7. Committee Reports**
  - 6a. Executive Committee**
  - 6b. Audit and Finance Committee**
  - 6c. Governance Committee**
  - 6d. Planning and Development Committee**

**MISSION STATEMENT**

The mission of the Port of Oswego Authority is to serve as an economic catalyst in the *Central New York Development Council District Region* by providing diversified and efficient transportation services and conducting operations in a manner that promotes regional growth and development while being mindful of our responsibility to serve as a steward of the environment.

**8. Attorney's Report**

**9. Old Business**

**10. New Business**

- **Motion 12-04-1704**: Resolution to seek an experienced firm to undertake a search for a qualified candidate for the position of Deputy Executive Director (Civil Service Exempt) at a salary not to exceed \$150,000.00.
- **Motion 12-04-1705**: Resolution to engage the services of Fust Charles Chambers, LLP to undertake an independent four (4) year audit of the Longshoremen's Association Local #1570-A of Oswego, New York Retirement Plan at the sole cost of the Union.
- **Motion 12-04-1706**: Resolution to settle a personal injury claim dated August 16, 2015 by Mary Adomitis against the Port of Oswego Authority for the sum of \$12,000.00.

**11. Motion 12-04-17 : To move to executive session**

**12. Motion 12-04-17 : To resume regular session**

**13. AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**

**Motion 12-04-17 : To**

**Motion 12-04-17 : To**

**Motion 12-04-17 : To**

**14. Motion 12-04-17 : to adjourn meeting.**

**Next Scheduled Monthly Board Meeting – 01/08/2018**

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