

PORT OF OSWEGO
AUTHORITY



Annual Meetings of the Board of Directors of the Port of Oswego Authority

Tuesday, March 29, 2016

5:00 pm

AGENDA - Amended

1. Call to Order
2. Approval of Prompt Payment Policy Pursuant to Section 2880 of the Public Authorities Law **(Exhibit A) Motion AM 1601**
3. Review and approve the adoption of Guidelines for Awarding of Personal Service Contracts Pursuant to Section 2879 of the Public Authorities Law **(Exhibit B) Motion AM 1602**
4. Review and approve of MWBE Procurement Strategy **(Exhibit C) Motion AM 1603**
5. Review and approve the adoption of Service-Disabled Veteran Owned Business (SDVOB) Goal Plan **(Exhibit D) Motion AM 1604**
6. Review and approve NYS Agencies/Authorities/Commissions Agency Master Goal Plan inclusive of the Port's Mission Statement and KPIs **(Exhibit E) Motion AM 1605**
7. Enter Executive Session – Personnel Decisions **Motion AM 1606**
8. Exit Executive Session **Motion AM 1607**
9. Action from Executive Session
10. Appointments and Elections
 - Appointment of Legal Counsel
 - Election of Board Officers for FY 2016-2017
11. Adjourn