



**Regular Board Meeting in the Board Room of the Port of Oswego Authority
Tuesday, April 21, 2015
5:30 pm**

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 04-21-1501**
 - Minutes of March 24, 2015 Regular & Annual Meetings (**Exhibit A**)
 - Financial Report (**Exhibit B**)
 - Approval of Bills
 - Accounts Payable
 - Accounts Receivable
 - Cash Position
 - Balance Sheet
 - Sales Report
 - Profit & Loss
2. Reports
 - Executive Director & Administrative Services Report (**Exhibit C**)
 - Attorney
3. Old Business
 - Confirmation of request (Motion 04-03-1501 Special) for authorization to perform Marina Dock Repairs in-house, as discussed in the 3/24/2015 Board Meeting, at a cost of \$42,000.00 to cover Floats, Steel, Labor, Equipment and Demolition. **Motion 04-21-1502 (Exhibit D)**
4. New Business
 - Consideration and approval to increase the authorized spending limit of the Executive Director, without prior Board approval, from \$5,000.00 to \$25,000.00. **Motion 04-21-1503**
5. Request for Donations/Sponsorships
 - Review of Request for Team Sponsorship – United Way of Greater Oswego County Golf Tournament 2015. **Motion 04-21-1504 (Exhibit E)**
6. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
7. Action from Executive Session
8. Adjourn

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.