



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

Monday, April 18, 2016

5:00 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 04-18-1601**
 - Minutes of March 16, 2016 & March 29, 2016 Meetings (**Exhibit A**)
 - Financial Report (**Exhibit B**)
 - Approval of Bills
 - Accounts Payable
 - Accounts Receivable
 - Loan Summary
 - Cash Position
 - Balance Sheet
 - Sales Report
 - Profit & Loss
 - Repairs Report
2. Reports
 - Executive Director & Administrative Services Report
 - Chairman Report
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - No New Business
5. Sponsorships/Donations
 - Discuss and authorize Sponsorship to Oswego Harbor Festivals, Inc. to sponsor the Typhoon Tommy Jet Ski Show for \$6,000.00 and in-kind services to include use property usage and security. **Motion 04-18-1602 (Exhibit C)**
6. Executive Session
 - To Enter Executive Session to discuss Real Estate and Negotiations
 - 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.