



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

Wednesday February 8, 2017

5:30 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 02-08-1701**
 - Minutes of January 9, 2017 Regular Meeting (**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
 - Administration Report (**Exhibit C**)
 - Chairman Report t (**Exhibit D**)
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - No Old Business
5. Executive Session
 - To Enter Executive Session - To discuss port personnel items
 - To Exit Executive Session
6. Action from Executive Session
7. Adjourn

Next Board Meeting: Monday, March 6th at 5:30pm

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.