



Regular Board Meeting in the Board Room of the Port of Oswego Authority
Tuesday, July 28, 2015
5:30 pm

AGENDA
(Amended)

1. Call to Order
 - Consent Agenda – **Motion 07-28-1501**
 - Minutes of June 23, 2015 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**)
 - Chairman Report
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - Consideration and approval of a 5yr Articulated Loader Lease. **Motion 07-28-1502 (Exhibit D)**
 - Consideration and approval to authorize the Executive Director to commit \$250,000.00 for permit, design and development of the Central New York Port. **Motion 07-28-1503**
 - Discuss and award an Insurance Broker and Insurance Services Contract. **Motion 07-28-1504 (Exhibit E)**
 - Discuss and authorized to the Executive Director to sign an agreement with Apalachee Salt. **Motion 07-28-1505 (Exhibit F)**
5. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
6. Action from Executive Session
7. 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.