



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

Monday, June 20, 2016

6:00 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 06-20-1601**
 - Minutes of April 18, 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. Presentation – Presentation of the FY 2015-2016 Annual Audit - Bowers & Company CPA's,
 - Motion to approve the 2015-2016 Annual Audit **Motion 06-20-1602**
3. Reports
 - Executive Director & Administrative Services Report (**Exhibit C**)
 - Chairman Report
 - Attorney
4. Old Business
 - No Old Business
5. New Business
 - Discuss and authorize the Executive Director to enter into a Commodities Services Agreement with Standard Chartered Bank. **Motion 06-20-1603**
6. Sponsorships/Donations
 - Discuss and authorize Sponsorship of one team and tee & green signs for the 2016 Greater Oswego-Fulton Golf Social for the amount of \$600.00. **Motion 06-20-1604 (Exhibit D)**
 - Discuss and authorize Sponsorship of one team and one hole for the 2016 United Way of Greater Oswego County Golf Tournament for the amount of \$700.00. **Motion 06-20-1605 (Exhibit E)**

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.

7. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
8. 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.