



**Continuation of the Annual Meeting of the
Board of Directors of the Port of Oswego Authority**

Wednesday, March 23, 2017

5:30 pm

AGENDA

1. Call to Order
2. Approval of the FY 2017-2018 Annual Operating Budget (**Exhibit G**) **Motion AM 1707**
3. Appointments and Elections
 - Appointment of Legal Counsel
 - Election of Board Officers for FY 2017-2018
 - Chairman
 - Vice-Chairman
 - Secretary/Treasurer
4. Adjourn