



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

Monday, May 8, 2017

5:30 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 05-08-1701**
 - Minutes of March 8, 2017 & March 23, 2017 Regular & Annual Meetings (**Exhibit A**)
 - Financial Reports – February & March (**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
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - Discuss and authorize the Manager of Administrative Services to apply, on the Port of Oswego's behalf, for a Northern Border Regional Commission Grant for the purpose of purchasing a weight scale system for grain export by ship. **Motion 05-08-1702**
 - Motion to award the Marina Gas Dock System and Installation for the Oswego Marina contract. **Motion 05-8-1703**
5. Adjourn

Next Scheduled Board Meeting – Monday, 06/05/2017