



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

**Monday, November 7, 2016**

**6:30 pm**

**AGENDA**

1. Call to Order
  - Consent Agenda – **Motion 11-07-1601**
    - Minutes of October 3, 2016 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
  - Chairman Report
  - Attorney
3. Old Business
  - No Old Business
4. New Business
  - Consideration and approval to return two 8,000lb forklifts and lease two 10,000lb forklifts, with full maintenance, from Thompson & Johnson. (**Exhibit C**) **Motion 11-07-1602**
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.