



PORT OF OSWEGO
AUTHORITY

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

Monday, October 02, 2017

5:30 pm

AGENDA

1. Call to Order

- Consent Agenda – **Motion 10-02-1701**
 - Minutes of September 11, 2017 Regular Meeting (**Exhibit A**)
 - Financial Reports – (**Exhibit B**)
 - Approval of Bills
 - Accounts Payable
 - Accounts Receivable
 - Loan Summary
 - Cash Position
 - Balance Sheet
 - Schedule of Assets
 - Sales Report
 - Income Statement
 - Repairs Report

2. Reports

- Administration Report (**Exhibit C**)
- Chairman Report
- Attorney

3. Old Business

- No Old Business

4. New Business

- Resolution authorizing the Executive Director to enter into negotiations with Novelis for a 2 year extension of existing Lease of Novelis’ “Wellness Center” located on the Port’s Property at 2082 County Route 1 through December 2019 for an annual rent of \$28,119.00 (\$2,343.25 Monthly). **Motion 10-02-1702**
- Resolution authorizing the Executive Director to execute a Memorandum of Understanding with Castaloop, Inc. to establish a partnership to manage the Port’s commercial and operational activities for a period of 36 months. **Motion 10-02-1703**
- Resolution authorizing the Executive Director to execute a Letter of Intent with RJC Energy Solutions, LLC for a six month period as it relates to the development of energy facilities and/or improvements on property owned by or under control of the Port of Oswego Authority. **Motion 10-02-1704**

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.

- Resolution authorizing the Port of Oswego Authority to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law which allows members to receive additional service credit for their unused, unpaid sick leave at the time of retirement. **(Exhibit D) Motion 10-02-1705**

 - Resolution authorizing the Port of Oswego Authority to apply for a TIGER Grant for the purpose of renovation/construction of a grain facility and auxiliary equipment. **Motion 10-02-1706**
5. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
 6. Action from Executive Session
 7. Adjourn

Next Scheduled Monthly Board Meeting – 11/06/2017

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