



Special Meeting of the Port of Oswego Authority Board of Directors

**Tuesday, August 2, 2016
5:00 pm**

Port Authority Board Room

AGENDA

1. Call to Order
2. Discuss and authorize the Executive Director to accept New York State Department of Transportation Funding in the amount of Forty Million Dollars (\$40,000,000.00) and execute any contract agreements associated therewith **Motion 08-02-1601S**
3. Enter Executive Session
4. Exit Executive Session
5. Adjourn