

PORT OF OSWEGO
AUTHORITY



Special Meeting of the Port of Oswego Authority Board of Directors

Wednesday, March 16, 2016

5:00 pm

Port Authority Board Room

AGENDA

1. Call to Order
2. Presentation – Heather Novak, Acadia Energy Corporation
3. Approval of FY 2016-2017 Annual Operating Budget (**Exhibit A**) **Motion 03-16-1601S**
4. Discuss and approve an amendment to the Entecco Agreement **Motion 03-16-1602S**
5. Discuss and approve the extension of the closing date, on the 91 Mitchell Street property, to PCL Properties Inc. **Motion 03-16-1603S**
6. Adjourn