

PORT OF OSWEGO AUTHORITY
Regular Meeting April 15, 2020
(Zoom Meeting)

CALL TO ORDER (at 2:40pm)

Amy Tresidder - Chairperson, Kenneth Stevens – Vice-Chairperson, Francis Enwright – Secretary/Treasurer, Constance Cosemento, Ranjit Dighe, William Scriber - Executive Director
Excused – John Kares Smith, Thomas Schneider

APPROVAL OF MINUTES

Motion 04-15-2001 - Mr. Enwright made a motion to approve the minutes of the March 2, 2020 Regular & Annual meetings. The motion was seconded by Mrs. Cosemento. Motion passed 5-0.

FINANCIAL REPORTS

Motion 04-15-2002 – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of February. The motion was seconded by Mr. Enwright. Motion passed 5-0

Motion 04-15-2003 – Mrs. Cosemento made a motion to approve the Subsidiary Financial Reports for the month of February. The motion was seconded by Mr. Enwright.
Motion passed 5-0

OLD BUSINESS

No old business

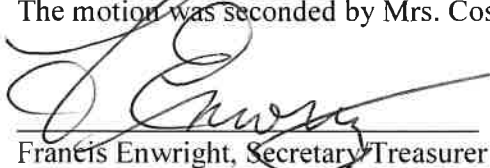
NEW BUSINESS

Motion 04-15-2004 – Mr. Stevens made a motion to authorize the Executive Director to sign a contract for the Central New York Agricultural Export Center. The motion was seconded by Mr. Enwright. Motion passed 5-0.

Motion 04-15-2005 – Mr. Stevens made a motion approve the Executive Directors contract extension. The motion was seconded by Mr. Dighe. Motion passed 5-0.

ADJOURN

Motion 04-15-2006 – Mr. Enwright made a motion to adjourn the Regular Meeting at 3:20pm. The motion was seconded by Mrs. Cosemento. Motion Passed 5-0.


Francis Enwright, Secretary/Treasurer