

**PORT OF OSWEGO AUTHORITY
Regular Meeting September 10, 2018**

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Francis Enwright, John Kares Smith, William Scriber – Acting Executive Director, Mike Shanley – Counsel
Excused – Tom Schneider

APPROVAL OF MINUTES

Motion 09-10-1801 - Mr. Brown made a motion to approve the minutes of the August 6, 2018 meeting. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

FINANCIAL REPORTS

Motion 09-10-1802 – Mr. Stevens made a motion to approve the Primary Financial Reports for the months of July. The motion was seconded by Mr. Enwright. Motion passed 5-0

Motion 09-10-1803 – Mr. Stevens made a motion to approve the Subsidiary Financial Reports for the months of July. The motion was seconded by Mr. Brown. Motion passed 5-0

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

EXECUTIVE SESSION

Motion 09-10-1804 - Mr. Kares Smith made a motion to enter into Executive Session, at 6:09pm, for purposes of discussing negotiations and litigation. The motion was seconded by Mr. Enwright. Motion passed 5-0

Motion 09-10-1805 - Mr. Kares Smith made a motion resume regular session at 7:03pm. The motion was seconded by Mr. Enwright. Motion passed 5-0.

ADJOURN

Motion 09-10-1806 - Mr. Brown made a motion to adjourn at 7:04pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0



Gerald Brown, Secretary/Treasurer