

**PORT OF OSWEGO AUTHORITY**  
**Special Meeting for Dome 4 SEQR Review**  
**Wednesday, September 27, 2023**

**CALL TO ORDER:** Mr. Enwright called the meeting to order at 2:03 PM.

**PRESENT:** Francis Enwright - Chairperson, Constance Cosemento - Vice Chairperson, Dr. John Kares Smith, Tom Schneider, Diane Zeller, Kathleen Macey, Stan Delia, and William Scriber - Executive Director.

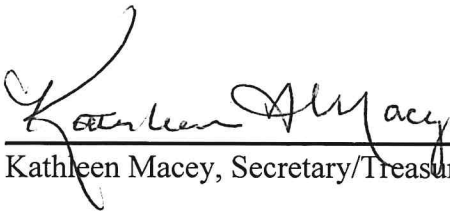
**ALSO PRESENT:** Pat McMahon - Supervisor of Development & Maintenance, Debbie Godden - Accounting Manager, Kim Natoli - Port Employee, Carl Rode and Bryan Bayer - C&S Engineers on Zoom, Ryan Suser - Counsel with Bousquet Holstein PLLC on Zoom, Allison Phillips, Esq. - Young/Sommer LLC on Zoom, and Lawrence Ordway - Port Counsel with Bousquet Holstein PLLC on Zoom.

**Motion 09-27-2301:** A motion was made by Dr. Kares Smith to enter into executive session to discuss the lawsuit involving the Dome 4 Redesign Project and to receive privileged client-attorney information at 2:09 PM. Ms. Macey seconded the motion. Motion passed. 7-Aye, 0-Nay.

Executive session ended at 3:35 PM.

**ADJOURNMENT**

**Motion 09-27-2302:** A motion was made by Mr. Enwright and seconded by Ms. Zeller to adjourn the Special Meeting for Dome 4 SEQR Review at 3:36 PM. Motion passed. 7-Aye, 0-Nay.

  
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Kathleen Macey, Secretary/Treasurer