

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting October 28, 2015 at 5:30 pm**

### **CALL TO ORDER**

Terrence Hammill – Chairman, Thomas Gillen – Secretary/Treasurer, Jerry Brown, Kirk Coates, John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley, Linda Dehm – Counsel Excused - Michael Carroll – Vice Chairman, Dave Schermerhorn

### **CONSENT AGENDA**

Mr. Gillen made a motion to approve the consent agenda and Mr. Smith seconded it. Motion passed.  
Motion 10-28-1501

### **ADMINISTRATIVE REPORT – Executive Director & Administrative Services Manager**

There are currently three consecutive projects being worked on: the dock rail, the internal rail and the old Fitzgibbons site intermodal rail. There is also the port security grant being worked on which will also help to automate some of our processes. We procured a 2,500 ton crane for \$3,500 and two forklifts for use at our facility. Our aluminum operations have been going very well with increased efficiency. We have recently sponsored a couple of Syracuse Crunch Hockey Games and are starting to look at sponsorship requests that have been coming in for 2016. The port has been named one of the four pillars of CenterState. While the Executive Director has been spending quite a bit of time in Syracuse lately, Bill Scriber has been taking care of the daily operations at the port. We now have organic grains being stored here at the port, which require different equipment parameters at an additional cost. With harvest season in full swing, we are close to running out of storage space to store all the incoming grain. We trying to get more railcars in and ship in here to load out some of the grain as we expecting even more grain to come in.

### **CHAIRMAN**

For the second year in a row the Port of Oswego Authority has been named one of the CenterState CEO Economic Champions. The Port has seen four consecutive best years and are on track to have another one. The results of the board self-evaluations have been sent back and is was brought to our attention that there are two other outstanding reports that are being worked on.

### **ATTORNEY**

No Report

### **OLD BUSINESS**

No Old Business

## **NEW BUSINESS**

Mr. Stevens made a motion to discuss and authorize continued use of Romark Logistics up to \$50,000.00, to aid the Port of Oswego Authority in marketing and development efforts and Mr. Brown seconded it. Motion Passed. Motion 10-28-1502

## **EXECUTIVE SESSION**

Mr. Coates made a motion to go into Executive Session for purposes of discussion of real estate & personnel matters and Mr. Smith seconded it. Motion passed. Motion 10-28-1503

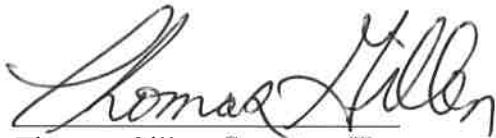
Mr. Stevens made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 10-28-1504

## **ACTION FROM EXECUTIVE SESSION**

No Action from Executive Session

## **ADJOURN**

Mr. Gillen made a motion to adjourn and Mr. Smith seconded the motion. Motion passed. Motion 10-28-1505

A handwritten signature in cursive script, appearing to read "Thomas Gillen".

Thomas Gillen, Secretary/Treasurer