



**Regular Meeting of the Board of Directors of the Port of Oswego Authority**

**Monday, July 21, 2025**

**4:30 PM Meeting**

1. **Call to Order.**
2. **Motion 07-21-2501: To move to Executive Session to review the 2024-2025 annual audit and personnel.**
3. **Motion 07-21-2502: To resume the regular monthly meeting.**
4. **Motion 07-21-2503: To approve the Minutes of the 06-23-2025 regular monthly meeting (Exhibit A).**
5. **Administrative Operational Report: (Exhibit B)**
6. **Administrative Financial Reports: (A) Primary and (B) Subsidiary**  
**Motion 07-21-2504: To accept June's Primary and Subsidiary Financial Reports.**
  - A. **Primary Financial Reports: (Exhibit C-1)**
    - Cash Position
    - Balance Sheet
    - Profit & Loss Statement
    - Marina Profit & Loss Statement
  - B. **Subsidiary Financial Reports: (Exhibit C-2)**
    - Monthly Bills
    - Accounts Payable
    - Accounts Receivable
    - Grants Receivable Summary
    - Loan Summary
    - Schedule of Assets
    - Sales Report

**MISSION STATEMENT**

The mission of the Port of Oswego Authority is to serve as an economic catalyst in the *Central New York Development Council District Region* by providing diversified and efficient transportation services and conducting operations in a manner that promotes regional growth and development while being mindful of our responsibility to serve as a steward of the environment.

7. **Chairman's Report**
  - a. **Discuss committee structure and strategic planning.**
8. **Committee Reports – no Committee Meetings in June**
  - a. **Executive Committee**
  - b. **Audit and Finance Committee – Audit for fiscal year ending 03/31/2025**
  - c. **Governance Committee**
  - d. **Planning and Development Committee**
9. **Old Business**
10. **New Business**

**Motion 07-21-2505: To accept the 2024-2025 audited financial statements as presented by Bowers CPA's and Advisors, and recommended by the Audit and Finance Committee.**
11. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**

**Motion 07-21-250 : To**

**Motion 07-21-250 : To**
12. **Motion 07-21-250 : To adjourn the regular monthly meeting.**

**Next Regular Monthly Board Meeting is scheduled for  
Monday, August 18, 2025 @ 4:30pm**

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