



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

Tuesday, July 21, 2026

4:30 PM Meeting

- 1. Call to Order**
- 2. Motion 07-21-2601: To approve the Minutes of the 05-11-2026 regular monthly meeting (Exhibit A)**
- 3. Audit Presentation by Bowers CPA's and Advisors.**
- 4. Port of Oswego Brand and Digital Program presented by Davis Harrison Dion (DHD).**
- 5. Administrative Operational Report & Operations Report (Drumm) (Exhibit B)**
- 6. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
Motion 07-21-2602: To accept May and 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**

7. Chairman's 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.

8. Committee Reports – no Committee Meetings in May or June

9. Old Business

10. New Business

Motion 07-21-2603: To grant the Oswego Yacht Club one (1) slip in the Goble Marina for the 2026 boating season to support their educational program, “Try Sailing”.

Motion 07-21-2604: To grant the H. Lee White Marine Museum one (1) slip in the Goble Marina for the 2026 boating season.

Motion 07-21-2605: To accept the 2025-2026 audited financial statements as presented by Bowers CPA’s and Advisors.

Motion 07-21-2606: To accept the Public Authorities Reporting Information System (PARIS) Reports. The Public Authorities Reporting Information System (PARIS) is the online reporting system that the Port is required to enter and submit information on its activity annually to both the Authorities Budget Office (ABO) and the Office of the State Comptroller (OSC), as required by law (Exhibit D).

Motion 07-21-2607: To accept Harborfest’s request to use Port of Oswego Authority property (east-side Marina and dock areas and west-side parking lot and associated property in front of the US Coast Guard Station for amusement rides) for 2026 Harborfest (Exhibit E).

Motion 07-21-2608: To move to Executive Session to discuss to discuss the proposed acquisition of real property where the value could be significantly affected by public disclosure.

Motion 07-21-2609: To resume the Regular Monthly meeting.

11. AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:

Motion 07-21-260 : To

Motion 07-21-260 : To

12. Motion 07-21-260 : To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting
is scheduled for
Monday, August 10, 2026 @ 4:30pm**

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