



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

Tuesday, October 13, 2026

4:30 PM Meeting

1. **Call to Order**
2. **Motion 10-13-2601**: To approve the Minutes of the 07-21-2026 regular monthly meeting (**Exhibit A**). *This was on the September 14, 2026 Agenda, however due to not having a quorum, the Board was unable to vote on the Motion.*
3. **Motion 10-13-2602**: To approve the Minutes of the 09-14-2026 regular monthly meeting (**Exhibit A**)
4. **Administrative Operational Report (Drumm) & Operations Report (McMahon)**
(**Exhibit B**)
5. **Administrative Financial Reports: (A) Primary and (B) Subsidiary**
Motion 10-13-2603: To accept September'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
6. **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.

7. Committee Reports – no Committee Meetings in September

8. Old Business

9. New Business

Motion 10-13-2604: To adopt the Resolution of Non-Recognition of Proposed Renaming of Lake Ontario to “Lake America” (**Exhibit D**). *This was on the September 14, 2026 Agenda, however due to not having a quorum, the Board was unable to vote on the Motion.*

Motion 10-13-2605: To adopt the Resolution authorizing direct contract award for Facility Welding and Maintenance Repair Services following unsuccessful competitive solicitation (**Exhibit E**). *This was on the September 14, 2026 Agenda, however due to not having a quorum, the Board was unable to vote on the Motion.*

Motion 10-13-2606: To amend the Investment Policy Section 7 – Designation of Depositories to add Canandaigua National Bank.

Motion 10-13-2607: To move to Executive Session to discuss to discuss matters pertaining to the employment history of a particular person(s).

Motion 10-13-2608: To resume the Regular Monthly meeting.

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

Motion 10-13-260 : To

Motion 10-13-260 : To

11. Motion 10-13-260 : To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting
is tentatively scheduled for
Monday, November 9, 2026 @ 4:30pm**

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