



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

Monday, April 21, 2025

4:30 PM Meeting

1. **Call to Order**
2. **Motion 04-21-2501: To move to Executive Session for discussion of federal grants.**
3. **Motion 04-21-2502: To resume the regular monthly meeting.**
4. **Motion 04-21-2503: To approve the Minutes of the 03-26-2025 regular monthly meeting and the Minutes of the Annual Meeting (Exhibit A).**
5. **Administrative Operational Report: (Exhibit B)**
6. **Administrative Financial Reports: (A) Primary and (B) Subsidiary**
Motion 04-21-2504: To accept March's Primary Financial Reports 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**
- 8. **Committee Reports – no Committee Meetings in March**
 - a. **Executive Committee**
 - b. **Audit and Finance Committee**
 - c. **Governance Committee**
 - d. **Planning and Development Committee**
- 9. **Old Business**
- 10. **New Business**

Motion 04-21-2505: To authorize the Interim Executive Director to award the bid for one (1) proposed Electric Railcar Mover, contingent upon review and approval of the bid process and analysis by the New York State Department of Transportation to the lowest qualified bidder, ALTA Material Handling, and to further execute the contract to complete and deliver the Electric Railcar Mover, in accordance with the specifications and pricing proposed and approved. This is funded through a New York State Department of Transportation, Passenger Freight Rail Assistance Program (PFRAP) grant awarded to the Port of Oswego Authority in 2024; NYSDOT PIN 3935.89.301, Contract #DR39098 (Exhibit D).
- 11. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**
 - Motion 04-21-250 : To**
 - Motion 04-21-250 : To**
- 12. **Motion 04-21-250 : To adjourn the regular monthly meeting.**

**Next Regular Monthly Board Meeting is scheduled for
Monday, May 19, 2025 @ 4:30pm**

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