

PORT OF OSWEGO
— AUTHORITY —



**Special Meeting of the Board of Directors of the Port of Oswego Authority
Tuesday, April 4, 2023
4:30pm**

AGENDA

1. Call to Order
2. Discussion of disposition of Liebherr crane (**Exhibit A**)
3. **Motion 04-04-2301S** to authorize the Executive Director to sell the Liebherr crane per presentation.
4. Adjourn **Motion 04-04-2302S**

**Next Regular Monthly Board Meeting is scheduled for
April 24, 2023 @ 4:30pm**