



Regular Board Meeting in the Board Room of the Port of Oswego Authority
Tuesday, April 29, 2014
5:00 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 04-29-1401**
 - Minutes of March 25, 2014 Regular & Annual Meetings (**Exhibit A**)
 - Financial Report (**Exhibit B**)
 - Approval of Bills
 - Accounts Payable
 - Accounts Receivable
 - Cash Position
 - Balance Sheet
 - Sales Report
 - Profit & Loss
2. Reports
 - Executive Director & Administrative Services Report (**Exhibit C**)
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - Consideration and approval to enter into an agreement with Windstream Communications, Inc. for a new phone system. The monthly total includes: Access, Voice, Integrated Voice & Data, Data & Equipment. (**Exhibit D**) **Motion 04-29-1402**
 - Consideration and approval to enter into a lease agreement for Forklifts to be determined after evaluation of RFP's received on 4/24/2014. **Motion 04-29-1403**
 - Consideration and approval to waive the late charges on past invoices for Dryden Diving Co., Inc. (**Exhibit E**) **Motion 04-29-1404**
 - Consideration and approval to submit an expanded TIGER VI Grant Application for funding through the Common Funding Application (CFA). (**Exhibit F**) **Motion 04-29-1405**
 - Consideration and approval to submit the NYS Department of Transportation Passenger & Freight Rail Assistance Program (Integrated Corridor Management) Grant to create an integrated transportation information system for inventory control, tracking and integration with Novelis. **Motion 04-29-1406**
 - Consideration and approval to submit the Port Security 2014-2015 Grant to design an integrated access control and screening system, which will allow authorized persons entry into the port/intermodal center and allow security personnel and the scales office to monitor and verify their entry and port movement. **Motion 04-29-1407**
 - Consideration and approval to submit the USDA Rural Development Grant to request funding, with existing match from NYS Department of Agriculture (\$250,000) for a grain conveyor system. **Motion 04-29-1408**

- Resolution to apply for funding through the Northern Regional Border Commission for possible areas to request funding **Motion 04-29-1409**
5. Request for Donations/Sponsorships
 - Review of Request for Sponsorship/Donation – Oswego Yacht Club EYC and SAIL Oswego Regatta in the amount of \$1,000; plus provide launch services and Mast Stepping (In and Out) to visiting yachts at a reduced flat rate of \$250 per boat (**Exhibit G**) **Motion 04-29-1410**
 6. Executive Session
 - To enter into Executive Session **Motion 04-29-1411**
 - To come out of Executive Session **Motion 04-29-1412**
 7. Action from Executive Session
 8. Adjourn