

PORT OF OSWEGO
AUTHORITY



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

**Monday, April 4, 2022
5:30 pm**

AGENDA

Regular Meeting –

- 1. Call to Order**
- 2. Motion 04-04-2201: To approve the Minutes of March 7, 2022 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 04-04-2202: To accept February Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss Statement**
 - B. Motion 04-04-2203: To accept February Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills**
 - Accounts Payable**
 - Accounts Receivable**
 - Loan Summary**
 - Schedule of Assets**
 - Sales Report**
 - Project Summary**
- 5. Chairman's Report**
- 6. Committee Reports**
 - a. Executive Committee**
 - b. Audit and Finance Committee**
 - c. Governance Committee**
 - d. Planning and Development Committee**

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. Old Business

8. New Business

- **Motion 04-04-2204** Motion to authorize the Executive Director to execute the CAP Section 107, Oswego Harbor Channel Deepening Project and sign all necessary documents.
- **Motion 04-04-2205** Motion to authorize the Executive Director to make application to the Marine Highway Grant Program for a reach/stack container mover to support container operations program, Jones Act, at the Port of Oswego.
- **Motion 04-04-2206** Motion to approve a contract time extension for William Scriber, Executive Director.
- **Motion 04-04-2207** Motion to approve a contract time extension for Patrick McMahon, Supervisor of Development & Maintenance.

9. Motion 04-04-22 : To move to executive session to discuss employee evaluations.

10. Motion 04-04-22 : To resume regular session.

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

Motion 04-04-22 : To

12. Motion 04-04-22 : To adjourn the regular monthly meeting

**Next Regular Monthly Board Meeting is scheduled for
May 9, 2022**

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.