



Regular Board Meeting in the Board Room of the Port of Oswego Authority
Tuesday, August 25, 2015
5:30 pm

AGENDA
(Amended)

1. Call to Order
 - Consent Agenda – **Motion 08-25-1501**
 - Minutes of July 28, 2015 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**)
 - Chairman Report
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - Motion to award the Port Security Grant contract to Brady Systems/Clear Choice for Weighing Solutions and Sub-Contractor Cedar Path Solutions Inc. up to the contracted award amount. **Motion 08-25-1502 (Exhibit D)**
 - Motion to award the East Terminal Track Rehabilitation & Upgrades contract to Frank Tartaglia, Inc. in the amount of \$1,048,043.77 **Motion 08-25-1503 (Exhibit E)**
 - Consideration and approve an amended lease agreement between the Port of Oswego Authority and Perdue AgriBusiness, LLC. **Motion 08-25-1504**
 - Discuss and authorize the Executive Director to dispose of abandoned boats and pursue further legal action on delinquent boats located on port property. **Motion 08-25-1505 (Exhibit F)**
 - Discuss and authorize the Executive Director to forgive an outstanding Tourism & Harbor Master invoice in the amount of \$552.00. **Motion 08-25-1506**

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.

5. Request for Donations/Sponsorships
 - Request for donation of a new Lenovo Laptop and PastPerfect Software to the Oswego Historical Society. **Motion 08-25-1507**
6. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
7. Action from Executive Session
7. Adjourn

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