



**Regular Board Meeting in the Board Room of the
Port of Oswego Authority**

Monday, August 12, 2019 (Amended)

5:30 pm

AGENDA

- 1. Call to Order.**
- 2. Motion 08-12-1901: To approve the Minutes of 07-08-2019 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 08-12-1902: To accept the June Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss**
 - B. Motion 08-12-1903: To accept the June Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills**
 - Accounts Payable**
 - Accounts Receivable**
 - Loan Summary**
 - Schedule of Assets**
 - Sales Report**
- 5. Chairperson'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 08-12-19** Motion to approve the Fiscal Year 2018 – 2019 Annual Audit, as presented to the Audit Committee.
9. **Motion 08-12-19** Enter Executive Session for purposes of discussing labor negotiations.
10. **Motion 08-01219** Resume Regular Session.
11. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**
 - Motion 08-12-19** : To

 - Motion 08-12-19** : To
12. **Motion 08-12-19** : to adjourn meeting.

Next Scheduled Monthly Board Meeting – 09/09/2019

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