

PORT OF OSWEGO
AUTHORITY



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

**Monday, August 3, 2020
5:30 pm Zoom Meeting**

AGENDA

Regular Meeting –

- 1. Call to Order.**
- 2. Motion 08-03-2001: To approve the Minutes of 07-06-2020 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 08-03-2002: To accept June Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss Statement**
 - B. Motion 08-03-2003: To accept June Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills**
 - Accounts Payable**
 - Accounts Receivable**
 - Loan Summary**
 - Schedule of Assets**
 - Sales Report**
- 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 08-03-2004** Motion for the Port of Oswego Authority Board of Director's to support the emergency relief funding to ports which has been advanced by the American Association of Port Authorities (AAPA) and the American Great Lakes Ports Association (AGLPA).

9. Motion 08-03-20 : To move to executive session to discuss labor negotiations.

10. Motion 08-03-20 : To resume regular session

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

Motion 08-03-20 : To

12. Motion 08-03-20 : To adjourn the regular monthly meeting

**Next Regular Monthly Board Meeting is scheduled for
September 14, 2020**

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