



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

Monday, July 18, 2022

4:30 pm

AGENDA

Regular Meeting –

1. Call to Order

2. Presentations –

- **Pacesetter Award Presentation – Craig Middlebrook, GLS Deputy Administrator**
- **Q&A on Visual Assessment – Carl Rode, C&S Companies**

3. Motion 07-18-2201 To approve the Minutes of June 23, 2022 (Exhibit A)

4. Administrative Operational Report: (Exhibit B)

5. Administrative Financial Reports: (A) Primary and (B) Subsidiary

A. Motion 07-18-2202: To accept June Primary Financial Reports: (Exhibit C-1)

- Cash Position
- Balance Sheet
- Profit & Loss Statement

B. Motion 07-18-2203: To accept June Subsidiary Financial Reports: (Exhibit C-2)

- Monthly Bills
- Accounts Payable
- Accounts Receivable
- Loan Summary
- Schedule of Assets
- Sales Report

6. Chairman's Report

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. Committee Reports

- a. Executive Committee**
- b. Audit and Finance Committee**
- c. Governance Committee**
- d. Planning and Development Committee**

8. Old Business

9. New Business

- **Motion 07-18-2204 Resolution to authorize Oswego Harbor Festivals, Inc. use of the Lake Street parking lot for amusement rides. Oswego Harbor Festivals, Inc. will provide the Port of Oswego Authority with all necessary documents and insurance forms prior to use of the property.**
- **Motion 07-18-2205 Resolution to retain Tetrattech for a Visual Impact Assessment for the Port of Oswego Authority Building 4; and authorize the Execuvite Director to sign all necessary documents and work with Tetrattech on the assessment. (Exhibit D) (Business Confidential)**
- **Motion 07-18-2206 Resolution to authorize the Executive Director to sign an Executive Order 14/Executive Order16 Certification – Terms and Conditions with the NYS Department of Transportation for the PIN 3935.77.301 POA Harbor Deepening Study. (Exhibit E) (Business Confidential)**
- **Motion 07-18-2207 Resolution to authorize the Executive Director to attend the Breakbulk Americas 2022 Conference, in Houston TX, September 27-29, 2022.**

10. Motion 07-18-22 : To move to executive session to discuss Labor Negotiations, Negotiations & Real Property.

11. Motion 07-18-22 : To resume regular session.

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

Motion 07-18-22 : To

13. Motion 07-18-22 : To adjourn the regular monthly meeting

**Next Regular Monthly Board Meeting is scheduled for
August 15, 2022 @ 4:30pm**

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