



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

Monday, June 5, 2017

5:30 pm

### AGENDA

1. Call to Order
  - Consent Agenda – **Motion 06-05-1701**
    - Minutes of May 8, 2017 Regular Meeting (**Exhibit A**)
    - Financial Reports – May (**Exhibit B**)
      - Approval of Bills
      - Accounts Payable
      - Accounts Receivable
      - Loan Summary
      - Cash Position
      - Balance Sheet
      - Schedule of Assets
      - Sales Report
      - Income Statement
      - Repairs Report
2. Reports
  - Administration Report (**Exhibit C**)
  - Chairman Report
  - Attorney
3. Old Business
  - Motion to award the Marina Gas Dock System and Installation to the Tide ides Company for the amount of \$228,000.00, of which 30% will be reimbursed by the New York State Parks & Recreation Grant. **Motion 06-05-1702 (Exhibit D)**
4. New Business
  - Discuss and authorize the Manager of Administrative Services to apply, on the Port of Oswego's behalf, for the FY 2017 Port Security Grant. **Motion 05-08-1703**
  - Discuss and authorize the Executive Director to extend the Mercury Public Affairs, LLC Contract Agreement by one (1) month to June 30, 2017. **Motion 06-05-1704 (Exhibit E)**

#### 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.

- Motion to award the Facility Welding and Maintenance Repair Contract to Shark Welding & Repair Service for one (1) year, ending April 17, 2018, per the schedule of services detailed in the contract. **Motion 06-05-1705 (Exhibit F)**

5. Adjourn

**Next Scheduled Monthly Board Meeting – TBD**

#### **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.