



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

**Monday, June 28, 2021**

**10:00 am**

**AGENDA - Amended**

**Regular Meeting –**

- 1. Call to Order**
- 2. Presentation of the FY 2020-2021 Annual Audit – Bowers & Company CPA's,**
  - **Motion 06-28-2101: To approve the 2020-2021 Annual Audit**
- 3. Motion 06-28-2102: To approve the Minutes of 05-3-2021 Regular Meeting (Exhibit A)**
- 4. Administrative Operational Report: (Exhibit B)**
- 5. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 06-28-2103: To accept April Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Profit & Loss Statement**
  - B. Motion 06-28-2104: To accept April Subsidiary Financial Reports: (Exhibit C-2)**
    - Monthly Bills**
    - Accounts Payable**
    - Accounts Receivable**
    - Loan Summary**
    - Schedule of Assets**
    - Sales 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.

**6. Chairman's Report**

**7. Committee Reports**

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

**8. New Business**

- **Motion 06-28-2105 Motion to discuss and approve the contract time extension for William W. Scriber, Executive Director.**
- **Motion 06-28-2106 Motion to discuss and approve the contract time extension for Patrick McMahon, Supervisor of Development & Maintenance.**
- **Motion 06-28-2107 Motion to authorize the Executive Director to enter into an agreement with the Onondaga County Office of Economic Development for the establishment of a Foreign-Trade Zone and to sign all necessary paperwork. (Exhibit D)**

**9. Motion 06-28-2108: To move to executive session to discuss pending consultation with corporate attorney.**

**10. Motion 06-28-2109: To resume regular session.**

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

**Motion 06-28-21 : To**

**12. Motion 06-28-21 : To adjourn the regular monthly meeting**

**Next Regular Monthly Board Meeting is scheduled for  
July 12, 2021**

**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.