

PORT OF OSWEGO
AUTHORITY



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

Monday, May 9, 2022

5:30 pm

AGENDA

Regular Meeting –

- 1. Call to Order**
- 2. Motion 05-09-2201: To approve the Minutes of April 4, 2022 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 05-09-2202: To accept March Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss Statement**
 - B. Motion 05-09-2203: To accept March 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 05-09-2204** Motion to discuss and approve a Warehousing and Logistics Services Agreement with Trafigura Trading LLC and authorize the Executive Director to sign the agreement with the approval of the Executive Committee. The agreement includes the normal and customary rate increases, pursuant to Section 5.6, to the rate sheet effective the 1st day of April annually. (Exhibit D – Business Confidential)
- **Motion 05-09-2205** Motion to discuss and approve a tentative agreement on a successor to the ILA Local 1570-A Agreement; and to authorize the Executive Director to execute and deliver such documents and other instruments in the name of the Port, and to take any and all action as in his judgment may be deemed necessary or advisable, to carry out the foregoing resolutions. (Exhibit E – Business Confidential)

9. **Motion 05-09-22** : To move to executive session to discuss ILA Contract Negotiations.

10. **Motion 05-09-22** : To resume regular session.

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

Motion 05-09-22 : To

12. **Motion 05-09-22** : To adjourn the regular monthly meeting

**Next Regular Monthly Board Meeting is scheduled for
June 6, 2022**

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