

**PORT OF OSWEGO**  
AUTHORITY



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

**Tuesday, October 5, 2021**

**5:30 pm**

**AGENDA**

**Regular Meeting –**

- 1. Call to Order**
- 2. Motion 10-05-2101: To approve the Minutes of September 20, 2021 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Chairman’s Report**
- 5. Committee Reports**
  - a. Executive Committee**
  - b. Audit and Finance Committee**
  - c. Governance Committee**
  - d. Planning and Development Committee**
- 6. New Business**
  - **Motion 10-05-2102 Motion to approve the CSEA-Port Authority at Oswego Local 068 tentative agreement and authorize the Executive Director to sign the agreement; as recommended by the Governance Committee.**
- 7. Motion 10-05-2103: To move to executive session to discuss lawsuit with the City of Oswego.**
- 8. Motion 10-05-2104: To resume regular session.**

**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.

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

**Motion 10-05-21** : To

10. **Motion 10-05-21** : To adjourn the regular monthly meeting

**Next Regular Monthly Board Meeting is scheduled for  
November 1, 2021**

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