

PORT OF OSWEGO
AUTHORITY



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

**Monday, October 19, 2020
5:30 pm Zoom Meeting**

AMENDED AGENDA

Regular Meeting –

- 1. Call to Order.**
- 2. Motion 10-05-2001: To approve the Minutes of 09-14-2020 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 10-05-2002: To accept August Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss Statement**
 - B. Motion 10-05-2003: To accept August 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**
9. **Motion 10-05-2004: To move to executive session to discuss an employee contract.**
10. **Motion 10-05-2005: To resume regular session**
11. **Action from Executive Session**
 - **Motion 10-05-2006 Motion to approve a contract for the Supervisor of Facility & Development.**
12. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**
 - Motion 10-05-20 : To**
13. **Motion 10-05-20 : To adjourn the regular monthly meeting**

**Next Regular Monthly Board Meeting is scheduled for
November 2, 2020**

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