



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

**Monday, September 9, 2019**

**5:30 pm**

**AGENDA**

- 1. Call to Order.**
- 2. Motion 09-09-1901: To approve the Minutes of 08-12-2019 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 09-09-1902: To accept the July Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Profit & Loss**
  - B. Motion 09-09-1903: To accept the July Subsidiary Financial Reports: (Exhibit C-2)**
    - Monthly Bills**
    - Accounts Payable**
    - Accounts Receivable**
    - Loan Summary**
    - Schedule of Assets**
    - Sales Report**
- 5. Chairperson'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 09-09-1904** Motion to authorize the Executive Director to submit a grant to the U.S. Department of Transportation Marine Division – Marine Highways Program for a reach stacker.
9. **Motion 09-09-1905** Enter Executive Session for purposes of discussing labor negotiations and property lease review.
10. **Motion 09-09-1906** Resume Regular Session.
11. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**
  - Motion 09-09-19** : To
  
  - Motion 09-09-19** : To
12. **Motion 09-09-19** : to adjourn meeting.

**Next Scheduled Monthly Board Meeting – 10/07/2019**

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