



## **Special Meeting of the Port of Oswego Authority Board of Directors**

**Thursday, November 21, 2019  
9:00 am**

**Port Authority Board Room**

### **AGENDA**

1. Call to Order
2. Discuss and award the Revit Wall Repair Bid **Motion 11-21-1901S**
3. Discuss and authorize the Executive Director to accept \$2,310,000 from the Lake Ontario Resiliency and Economic Development Initiative (REDI) for five projects  
**Motion 11-21-1902S**
4. Sign contracts **Motion 11-21-1903S**
5. Adjourn **Motion 11-21-1904S**

**Next Regular Board Meeting is Monday, December 2<sup>nd</sup>, at 5:30pm**