

PORT OF OSWEGO AUTHORITY
Regular Meeting January 14, 2019

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Francis Enwright, Thomas Schneider, John Kares Smith, William Scriber Executive Director, Mike Shanley – Counsel, Linda Dehm

APPROVAL OF MINUTES

Motion 01-14-1901 - Mr. Brown made a motion to approve the minutes, as amended, of the December 3, 2018 meeting. The motion was seconded by Mr. Enwright. Motion passed 5-0, Mr. Schneider – Excused.

FINANCIAL REPORTS

Motion 01-14-1902 – Mr. Schneider made a motion to approve the Primary Financial Reports for the month of November. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

Motion 01-14-1903 – Mr. Kares Smith made a motion to approve the Subsidiary Financial Reports for the month of November. The motion was seconded by Mr. Schneider. Motion passed 6-0

OLD BUSINESS

No Old Business

EXECUTIVE SESSION

Motion 01-14-1904 - Mr. Enwright made a motion to enter into Executive Session to discuss negotiations and audit report recommendations, at 6:31pm. The motion was seconded by Mr. Brown. Motion passed 6-0

Motion 01-14-1905 - Mr. Kares Smith made a motion to resume Regular Session, at 7:30pm. The motion was seconded by Mr. Brown. Motion passed 6-0

NEW BUSINESS

Motion 01-14-1906 – Mr. Enwright made a motion to authorize the Executive Director to enter into an independent contractor and marketing agreement with Castaloop with the understanding that it is subject to verification on the issue of exclusivity. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

Motion 01-14-1907 – Mr. Kares Smith made a motion to approve the execution of a Corrective Deed by the Board Chairman and Secretary transferring the property at 29 East Cayuga Street from the Port of Oswego Authority to the County of Oswego Industrial Development Agency;

originally executed by the Port's Executive Director on April 11, 2017 rather than the Board Chairman and Secretary. The motion was seconded by Mr. Stevens. Motion passed 6-0

ADJOURN

Motion 01-14-1908 - Mr. Enwright made a motion to adjourn at 7:33pm. The motion was seconded by Mr. Stevens. Motion Passed 6-0

A handwritten signature in black ink, appearing to read "G. H. Brown", written over a horizontal line.

Gerald Brown, Secretary/Treasurer