

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting February 11, 2019**

**CALL TO ORDER**

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

Chairperson Tresidder asked Mr. Enwright if anyone else was in the room with him. Mr. Enwright responded that he was alone in the room.

**APPROVAL OF MINUTES**

**Motion 02-11-1901** - Mr. Kares Smith made a motion to approve the minutes, as amended, of the January 14, 2019 meeting. The motion was seconded by Mr. Brown. Motion passed 5-0, Mr. Schneider – Excused.

**FINANCIAL REPORTS**

**Motion 02-11-1902** – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of December. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

**Motion 02-11-1903** – Mr. Brown made a motion to approve the Subsidiary Financial Reports for the month of December. The motion was seconded by Mr. Schneider. Motion passed 6-0

**OLD BUSINESS**

No Old Business

**EXECUTIVE SESSION**

**Motion 02-11-1904** - Mr. Schneider made a motion to enter into Executive Session for the purpose of discussing an employment contract, at 6:25pm. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

**Motion 02-11-1905** - Mr. Brown made a motion to resume Regular Session, at 7:55pm. The motion was seconded by Mr. Kares Smith. Motion passed 5-0, Mr. Stevens – Excused himself prior to resuming the regular session.

**NEW BUSINESS**

**Motion 02-11-1906** – Mr. Schneider made a motion to approve Section 2 (A), (B), (C) and (D) of the proposed Employment Contract for William W. Scriber, as Executive Director of the Port of Oswego Authority, with all remaining issues of the Contract to be resolved and approved at the Board’s next regularly scheduled meeting on March 4, 2019. The motion was seconded by Mr. Kares Smith. Motion passed 5-0, Mr. Stevens – Excused.

**ADJOURN**

**Motion 02-11-1907** - Mr. Kares Smith made a motion to adjourn at 7:58pm. The motion was seconded by Mr. Enwright. Motion Passed 5-0, Mr. Stevens – Excused.

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

Gerald Brown, Secretary/Treasurer