

PORT OF OSWEGO AUTHORITY
Regular Meeting April 29, 2019

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion 04-29-1901 - Mr. Stevens made a motion to approve the minutes of the March 28, 2019 Special, Regular and Annual meetings. The motion was seconded by Mr. Kares Smith. Motion passed 6-0.

FINANCIAL REPORTS

Motion 04-29-1902 – Mr. Brown made a motion to approve the Primary Financial Reports for the months of February and March. The motion was seconded by Mr. Enwright. Motion passed 6-0

Motion 04-29-1903 – Mr. Enwright made a motion to approve the Subsidiary Financial Reports for the months of February and March. The motion was seconded by Mr. Stevens. Motion passed 6-0

OLD BUSINESS

No Old Business

NEW BUSINESS

Motion 04-29-1904 – Mr. Kares Smith made a motion to authorize the Executive Director to sign the Third Amendment to the Terminal and Service Agreement with Nutrien AG Solutions (formerly Crop Production Services). The motion was seconded by Mr. Brown. Motion passed 6-0.

Motion 04-29-1905 – Mr. Schneider made a motion to authorize the acceptance of the Loader Bid, of the Executive Directors choice, within that discretionary boundary of his sanctioned authority. The motion was seconded by Mr. Enwright. Motion passed 6-0.

EXECUTIVE SESSION

Motion 04-29-1906 - Mr. Kares Smith made a motion to enter into Executive Session for the purpose of discussing the ILA Contract Negotiations and Customer Agreements, at 6:34pm. The motion was seconded by Mr. Enwright. Motion passed 6-0

Motion 04-29-1907 - Mr. Kares Smith made a motion to resume Regular Session, at 8:37pm. The motion was seconded by Mr. Enwright. Motion passed 5-0, Mr. Schneider – Excused himself prior to resuming the regular session.

ADJOURN

Motion 04-29-1908 - Mr. Enwright made a motion to adjourn at 8:38pm. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0, Mr. Schneider – Excused.



Francis Enwright, Secretary/Treasurer