

PORT OF OSWEGO AUTHORITY
Regular Meeting June 22, 2018

CALL TO ORDER

Amy Tresidder – Chairperson, Kenneth Stevens – Vice-Chairperson, Jerry Brown – Secretary/Treasurer, Terrence Hammill, Tom Schneider, John Kares Smith, William Scriber – Acting Executive Director, Mike Shanley – Counsel

PRESENTATION

Bowers & Company, CPA's – Joe Mocciaro, Partner & Lester Burt, Audit Manager presented the FY 2017-2018 Annual Audit.

Motion 06-22-1801a - Mr. Schneider made a motion to ratify the FY 2017 – 2018 Annual Audit as presented by Bowers & Company CPA's. The motion was seconded by Mr. Brown. Motion passed 6-0

Motion 06-22-1801b – Mr. Kares Smith made a motion to enter into executive session for further discussion of the FY 2017 – 2018 Audit findings. The motion was seconded by Mr. Schneider. Motion passed 6-0

Motion 06-22-1801c – Mr. Hammill made a motion to resume regular session. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

APPROVAL OF MINUTES

Motion 06-22-1802 - Mr. Hammill made a motion to approve the minutes of the May 7, 2018 meeting, as amended. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

FINANCIAL REPORTS

Motion 06-22-1803 – Mr. Schneider made a motion to approve the Primary Financial Reports for the months of May and June. The motion was seconded by Mr. Hammill. Motion passed 6-0

Motion 06-22-1804 – Mr. Schneider made a motion to approve the Subsidiary Financial Reports for the months of May and June. The motion was seconded by Mr. Hammill. Motion passed 6-0

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

EXECUTIVE SESSION

Motion 06-22-1805 - Mr. Schneider made a motion to enter into Executive Session for purposes of discussing current lease negotiations. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

Motion 06-22-1806 - Mr. Hammill made a motion resume session. The motion was seconded by Mr. Brown. Motion passed 5-0, Mr. Schneider was excused for the balance of the meeting.

ADJOURN

Motion 06-22-1807 - Mr. Hammill made a motion to adjourn. The motion was seconded by Mr. Kares Smith. Motion Passed 5-0

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

Gerald Brown, Secretary/Treasurer