

PORT OF OSWEGO AUTHORITY
Regular Meeting August 6, 2018

CALL TO ORDER

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

APPROVAL OF MINUTES

Motion 08-06-1801 - Mr. Hammill made a motion to approve the minutes of the July 9, 2018 meeting. The motion was seconded by Mr. Brown. Motion passed 6-0

FINANCIAL REPORTS

Motion 08-06-1802 – Mr. Hammill made a motion to approve the Primary Financial Reports. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

Motion 08-06-1803 – Mr. Hammill made a motion to approve the Subsidiary Financial Reports. The motion was seconded by Mr. Enwright. Motion passed 6-0

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

EXECUTIVE SESSION

Motion 08-06-1804 - Mr. Stevens made a motion to enter into Executive Session for purposes of discussing contract negotiations, personnel grievances and litigations. The motion was seconded by Mr. Kares Smith. Motion passed 6-0

Motion 08-06-1805 - Mr. Hammill made a motion resume Regular Session. The motion was seconded by Mr. Stevens. Motion passed 6-0.

ACTION FROM EXECUTIVE SESSION

No Action Taken

ADJOURN

Motion 08-06-1806 - Mr. Hammill made a motion to adjourn. The motion was seconded by Mr. Kares Smith. Motion Passed 6-0



Gerald Brown, Secretary/Treasurer