

**PORT OF OSWEGO AUTHORITY
Regular Meeting September 11, 2017**

CALL TO ORDER

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

CONSENT AGENDA

Mr. Kares-Smith made a motion to approve the consent agenda and Mrs. Tresidder seconded it.
Motion passed 5-0 **Motion 09-11-1701**

OLD BUSINESS

No Old Business

NEW BUSINESS

No New Business

EXECUTIVE SESSION

No Executive Session

ADJOURN

Mr. Stevens made a motion to adjourn and Mrs. Tresidder seconded the motion.
Motion Passed 5-0. **Motion 09-11-1702**



Gerald Brown, Secretary/Treasurer