

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting October 1, 2018**

**CALL TO ORDER**

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

**EXECUTIVE SESSION**

**Motion 10-01-1806** - Mr. Kares Smith made a motion to enter into Executive Session, at 5:33pm. The motion was seconded by Mr. Brown. Motion passed 5-0

**Motion 10-01-1807** - Mr. Enwright made a motion to resume regular session at 6:45pm. The motion was seconded by Mr. Kares Smith. Motion passed 5-0.

**APPROVAL OF MINUTES**

**Motion 10-01-1801** - Mr. Kares Smith made a motion to approve the minutes of the September 10, 2018 meeting. The motion was seconded by Mr. Stevens. Motion passed 5-0

**FINANCIAL REPORTS**

**Motion 10-01-1802** – Mr. Stevens made a motion to approve the Primary Financial Reports for the month of August. The motion was seconded by Mr. Kares Smith. Motion passed 5-0

**Motion 10-01-1803** – Mr. Brown made a motion to approve the Subsidiary Financial Reports for the month of August. The motion was seconded by Mr. Stevens. Motion passed 5-0

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

**Motion 10-01-1804** – Mr. Brown made a motion to authorize the Acting Executive Director to submit, on the Port of Oswego’s behalf, a grant application to the Office of Marine Highways and Passenger Service for the Marine Highway Project Submission Green Shipping Line’s Atlantic and Short Sea/Feeder Service Grant. The motion was seconded by Mr. Enwright. Motion passed 5-0

**Motion 10-01-1807** – Mr. Smith made a motion to adopt the Equal Employment Opportunity (EEO) Statement and Non-Harassment Policy. The motion was seconded by Mr. Enwright. Motion passed 5-0

**ADJOURN**

**Motion 10-01-1808** - Mr. Stevens made a motion to adjourn at 7:05pm. The motion was seconded by Mr. Brown. Motion Passed 5-0

A handwritten signature in black ink, appearing to read "G.H. Brown". The signature is written in a cursive style with a horizontal line underneath the name.

Gerald Brown, Secretary/Treasurer