



Regular Meeting of the Board of Directors of the Port of Oswego Authority

Thursday, April 16, 2026

4:30 PM Meeting

1. **Call to Order**
2. **Motion 04-16-2601: To approve the Minutes of the 03-30-2026 regular monthly meeting and 03-30-2026 annual meeting (Exhibit A)**
3. **Administrative Operational Report (Drumm) & Operations Report (McMahon) (Exhibit B)**
4. **Administrative Financial Reports: (A) Primary and (B) Subsidiary**
Motion 04-16-2602: To accept March's Primary and Subsidiary Financial Reports
 - A. **Primary Financial Reports: (Exhibit C-1)**
 - Cash Position
 - Balance Sheet
 - Profit & Loss Statement
 - B. **Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills
 - Accounts Payable
 - Accounts Receivable
 - Grants Receivable Summary
 - Loan Summary
 - Schedule of Assets
 - Sales Report
5. **Chairman's Report**
6. **Committee Reports – no Committee Meetings in March**
7. **Old Business**

MISSION STATEMENT

The mission of the Port of Oswego Authority is to serve as an economic catalyst in the *Central New York Development Council District Region* by providing diversified and efficient transportation services and conducting operations in a manner that promotes regional growth and development while being mindful of our responsibility to serve as a steward of the environment.

8. New Business

Motion 04-16-2603: Motion to execute the Engagement Letter from Bowers CPA's and Advisors.

Election of Board Officers for FY 2026 – 2027

- **Chairman of the Board –**
- **Vice-Chairman –**
- **Secretary/ Treasurer –**

Motion 04-16-2604: Motion to adopt the 2026-2027 budget as presented.

9. AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:

Motion 04-16-260 : To

Motion 04-16-260 : To

10. Motion 04-16-260 : To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting is tentatively
scheduled for
Monday, May 11, 2026 @ 4:30pm**

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