

PORT OF OSWEGO
— AUTHORITY —



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

Tuesday, January 4, 2022

5:30 pm

AGENDA

Regular Meeting –

1. Call to Order

2. Motion 01-04-2201: To approve the Minutes of December 7, 2021 (Exhibit A)

3. Administrative Operational Report: (Exhibit B)

4. Administrative Financial Reports: (A) Primary and (B) Subsidiary

A. Motion 01-04-2202: To accept November Primary Financial Reports: (Exhibit C-1)

-Cash Position

-Balance Sheet

-Profit & Loss Statement

B. Motion 01-04-2203: To accept November Subsidiary Financial Reports: (Exhibit C-2)

-Monthly Bills

-Accounts Payable

-Accounts Receivable

-Loan Summary

-Schedule of Assets

-Sales Report

5. Chairman's Report

6. Committee Reports

a. Executive Committee

b. Audit and Finance Committee

c. Governance Committee

d. Planning and Development Committee

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.

7. **New Business**
8. **Motion 01-04-22 : To move to executive session to discuss ILA contract fact finding.**
9. **Motion 01-04-22 : To resume regular session.**
10. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**
Motion 01-04-22 : To
11. **Motion 01-04-22 : To adjourn the regular monthly meeting**

**Next Regular Monthly Board Meeting is scheduled for
February 7, 2022**

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