



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

**Monday, June 23, 2025
4:30 PM Meeting**

- 1. Call to Order.**
- 2. Welcome new Board members.**
- 3. Motion 06-23-2501: To move to Executive Session for Board Counsel and customer discussions.**
- 4. Motion 06-23-2502: To resume the regular monthly meeting.**
- 5. Motion 06-23-2503: To approve the Minutes of the 05-19-2025 regular monthly meeting (Exhibit A).**
- 6. Administrative Operational Report: (Exhibit B)**
- 7. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
Motion 06-23-2504: To accept May's Primary Financial Reports and Subsidiary Financial Reports.
 - A. Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss Statement**
 - Marina 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**

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. **Chairman's Report**
 - a. **Discuss committee structure and strategic planning.**
9. **Committee Reports – no Committee Meetings in May**
 - a. **Executive Committee**
 - b. **Audit and Finance Committee**
 - c. **Governance Committee**
 - d. **Planning and Development Committee**
10. **Old Business**
11. **New Business**

Uniform Guidance Policy for federal award recipients (this was briefly discussed last month; motion was tabled).

Motion 06-23-2405: To accept the Federal Funds Procedural Manager (Exhibit D).
12. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**

Motion 06-23-250 : To

Motion 06-23-250 : To
13. **Motion 06-23-250 : To adjourn the regular monthly meeting.**

**Next Regular Monthly Board Meeting is scheduled for
Monday, July 21, 2025 @ 4:30pm**

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