

**PORT OF OSWEGO**  
AUTHORITY



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

**Wednesday, March 27, 2024**

**4:30 pm Meeting**

**AGENDA**

**Regular Meeting**

- 1. Call to Order**
- 2. Motion 03-27-2401: To approve the Minutes of the 02-12-2024 regular monthly meeting (Exhibit A).**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary Motion 03-27-2402: To accept February's Primary Financial Reports 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
    - 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**
- 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**

East 1<sup>st</sup> Street discussion of evaluating return to original route, engineer draft review.

Goble Marina – C&S Companies Engineer’s Construction Bid Review (Exhibit D).

Goble Marina – New design within budget parameters and scope (Exhibit E).

Motion 03-27-2403: To move to executive session for discussion on property.

Motion 03-27-2404: To resume regular session.

Motion 03-27-2405: To accept funding through the New York State Department of Transportation (NYSDOT) for the 2023 Passenger and Freight Rail Assistance Program in the amount of \$1,832,320.00 for an Electric Railcar Mover (Exhibit F).

Motion 03-27-2406: To accept funding through the New York State Department of Transportation (NYSDOT) for the 2023 Passenger and Freight Rail Assistance Program in the amount of \$2,861,349.27 for additional storage track, track upgrades, and railcar unloading (Exhibit G).

H. Lee White Maritime Museum – Procedures for Total Solar Eclipse Monday, April 8, 2024

H. Lee White Maritime Museum – Star Gazing Event on Wednesday, April 24, 2024

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

Motion 03-27-240 : To

Motion 03-27-240 : To

**10. Motion 03-27-240 : To adjourn the regular monthly meeting.**

**Next Regular Monthly Board Meeting is scheduled for  
Monday, April 15, 2024 @ 4:30pm**

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**Annual Meeting of the Board of Directors of the Port of Oswego Authority**

**Wednesday, March 27, 2024**

**Immediately following the 4:30pm Regular Monthly Meeting**

**AGENDA**

1. **Call to Order**
2. **Motion AM 2401 – Approval of Prompt Payment Policy Pursuant to Section 2880 of the Public Authorities Law (Exhibit A)**
3. **Motion AM 2402 – Review and approve the adoption of Guidelines for Awarding of Procurement Contracts Pursuant to Section 2879 of the Public Authorities Law (Exhibit B)**
4. **Motion AM 2403 - Review and approve the Port of Oswego Authority Property Disposition Policy Pursuant to Section 2896 of the Public Authorities Law (Exhibit C)**
5. **Motion AM 2404 – Review and approve the Port of Oswego Authority Investment Policy Pursuant to Section 2925 of the Public Authorities Law (Exhibit D)**
6. **Motion AM 2405 – Review and approve the Port of Oswego Authority Mission Statement and KPIs (Exhibit E)**
7. **Appointments and Elections**
  - **Appointment of Legal Counsel for FY 2024-2025 (Exhibit F)**
  - **Election of Board Officers for FY 2024-2025 (Exhibit G)**
    - **Chairman**
    - **Vice-Chairman**
    - **Secretary/Treasurer**
8. **Adjourn**

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