



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

Monday, September 18, 2023

4:30 pm Meeting

AGENDA

Regular Meeting

1. **Call to Order.**
2. **Motion 09-18-2301: To move to executive session to discuss CSEA negotiations and land acquisition.**
3. **Motion 09-18-2302: To resume regular session.**
4. **Motion 09-18-2303: To approve the Minutes of the 08-21-2023 regular monthly meeting and Minutes of the 09-05-2023 Special Meeting for Dome 4 Redesign Project (Exhibit A).**
5. **Administrative Operational Report: (Exhibit B).**
6. **Administrative Financial Reports: (A) Primary and (B) Subsidiary Motion 09-18-2304: To accept July and August Primary Financial and Subsidiary 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
 - Loan Summary
 - Schedule of Assets
 - Sales Report
7. **Chairman's 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. Committee Reports

- a. Executive Committee**
- b. Audit and Finance Committee**
- c. Governance Committee**
- d. Planning and Development Committee**

9. Old Business

U.S. Department of Transportation Maritime Administration Grant Agreement Under The Fiscal Year 2022 America's Marine Highway (AMH) Program – for Board's review (Exhibit D).

10. New Business

Motion 09-18-2305: To extend the lease agreement with Dean Marine Excavating, Inc. under the same lease conditions as the original until 10/31/2023 at a reduced rate of \$17,000.00, and authorize the Executive Director to sign and complete any and all paperwork (current contract expires 09/30/2023).

Motion 09-18-2306: To approve CSEA Local 068 and CSEA Local 1000 proposals for Successor Agreement to the 9.1.2021 – 6.30.2023 contract, to be effective 09/18/2023, as attached amendment states with financial items effective on 04/1/2024, and authorize the Executive Director to sign and complete any and all paperwork (Exhibit E).

Motion 09-18-2307: Board's consideration to donate \$125.00 to the Oswego Opera Theater (Exhibit F).

Motion 09-18-2308: A Resolution issuing a Negative Declaration under SEQRA for the Port of Oswego Authority Dome 4 Redesign Project (Exhibit G).

Motion 09-18-2309: A Resolution of LWRP Consistency for the Port of Oswego Authority Dome 4 Redesign Project (Exhibit H).

Motion 09-18-2310: Port Improvement Project – The Port of Oswego Authority does hereby accept the EDA Grant award and authorizes the Executive Director to sign any and all paperwork, and administer the grant award (Exhibit I).

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

Motion 09-18-230 : To

Motion 09-18-230 : To

12. Motion 09-18-23010: To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting is scheduled for
Monday, October 16, 2023 @ 4:30pm**

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