



**Regular Board Meeting in the Board Room of the
Port of Oswego Authority**

Monday, April 29, 2019

5:30 pm

AGENDA

1. Call to Order.
2. **Motion 04-29-1901**: To approve the Minutes of 03-18-2019 (**Exhibit A**)
3. Administrative Operational Report: (**Exhibit B**)
4. Administrative Financial Reports: (A) Primary and (B) Subsidiary
 - A. **Motion 04-29-1902**: To accept the February/March Primary Financial Reports:
(**Exhibit C-1**)
 - Cash Position
 - Balance Sheet
 - Profit & Loss
 - B. **Motion 04-29-1903**: To accept the February/March Subsidiary Financial Reports:
(**Exhibit C-2**)
 - Monthly Bills
 - Accounts Payable
 - Accounts Receivable
 - Loan Summary
 - Schedule of Assets
 - Sales Report
5. Chairperson'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. Old Business

8. New Business

- **Motion 04-29-1904 Motion to authorize the Executive Director to sign the Third Amendment to Terminal and Service Agreement with Nutrien Ag Solutions (formerly Crop Production Services).**
- **Motion 04-29-1905 Motion to accept the Loader Bid.**

9. Motion 04-29-1906 Enter Executive Session for purposes of discussing ILA Contract negotiations and Customer Agreements.

10. Motion 04-29-1907 Resume Regular Session.

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

Motion 04-29-19 : To

Motion 04-29-19 : To

12. Motion 04-29-19 : to adjourn meeting.

Next Scheduled Monthly Board Meeting – 05/06/2019

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