



PORT OF OSWEGO
AUTHORITY

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

**Monday, April 15, 2020
2:30 pm Zoom Meeting**

AGENDA

Regular Meeting –

- 1. Call to Order.**
- 2. Motion 04-15-2001: To approve the Minutes of 03-02-2020 (Exhibit A)**
- 3. Administrative Operational Report(s): (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 04-15-2002: To accept February Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Income Statement**
 - B. Motion 04-15-2003: To accept February 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. Old Business

8. New Business

- **Motion 04-15-2004** Motion to discuss and authorize the Executive Director to sign a contract for the Central New York Agricultural Export Center.
- **Motion 04-15-2005** Motion to discuss and approve the Executive Directors contract extension.

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

Motion 04-15-20 : To

10. Motion 04-15-20 : To adjourn the regular monthly meeting

Next Scheduled Regular Monthly Board Meeting is May 4, 2020

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