



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

**Monday, August 6, 2018**

**5:30 pm**

**AGENDA**

- 1. Call to Order.**
- 2. Motion 08-06-1801: To approve the Minutes of 07-09-2018 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 08-06-1802: To accept Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Income Statement**
  - B. Motion 08-06-1803: To accept 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**
- 7. Attorney's Report**
- 8. Old Business**
- 9. New 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.

10. **Motion 08-06-18** : To move to executive session to discuss contract negotiations and personnel grievances.
11. **Motion 08-06-18** : To resume regular session
12. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**
  - Motion 08-06-18** : To
  - Motion 08-06-18** : To
13. **Motion 08-06-18** : to adjourn meeting.

**Next Scheduled Monthly Board Meeting – 09/10/2018**

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