

**PORT OF OSWEGO**  
AUTHORITY



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

**Monday, August 21, 2023**

**4:30 pm Meeting**

**AGENDA**

**Regular Meeting**

- 1. Call to Order**
- 2. Presentation and discussion of Economic Impacts of Maritime Shipping in the Port of Oswego report.**
- 3. Motion 08-21-2301: To approve the Minutes of the 07-17-2023 regular monthly meeting (Exhibit A)**
- 4. Administrative Operational Report: (Exhibit B)**
- 5. Administrative Financial Reports: (A) Primary and (B) Subsidiary Motion 08-21-2302: To accept July's Primary Financial Reports and Subsidiary Financial Reports.**
  - A. Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
  - Subsidiary Financial Reports: (Exhibit C-2)**
    - Monthly Bills**
- 6. Chairman's Report**
- 7. Committee Reports**
  - a. Executive Committee**
  - b. Audit and Finance Committee**
  - c. Governance Committee**
  - d. Planning and Development Committee**
- 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. AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**

**Motion 08-21-230 : To**

**Motion 08-21-230 : To**

**11. Motion 08-21-2303: To move to executive session for CSEA negotiations.**

**12. Motion 08-21-2304: To resume regular monthly meeting.**

**13. Motion 08-21-2305: To adjourn the regular monthly meeting.**

**Next Regular Monthly Board Meeting is scheduled for  
Monday, September 18, 2023 @ 4:30pm**

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