



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

Monday, December 16, 2019

5:30 pm

AGENDA (Amended)

- 1. Call to Order.**
- 2. Motion 12-02-1901: To approve the Minutes of 11-04-2019 & 11/21/2019 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 12-02-1902: To accept the October Primary Financial Report: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss**
 - B. Motion 12-02-1903: To accept the October Subsidiary Financial Report: (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. Old 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.

8. New Business

- **Motion 12-02-1904** Motion to authorize Oswego Harbor Festivals, Inc. use of the Lake Street Parking Lot, for their Midway, during Harborfest 2020.
- **Motion 12-02-1905** Motion to appoint Kenneth Stevens as Trustee to the International Longshoremen Association #1570A.
- **Motion 12-02-1906** Motion for the Board of Directors to accept and the Executive Director, William W. Scriber, to sign the Lehigh Cement Company LLC lease agreement.

9. Motion 12-02-190 Enter Executive Session for purposes of discussing labor negotiations.

10. Motion 12-02-190 Resume Regular Session.

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

Motion 12-02-19 : To

Motion 12-02-19 : To

12. Motion 12-02-19 : to adjourn meeting.

Next Scheduled Monthly Board Meeting – 01/06/2020

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.