



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

Monday, February 29, 2016

5:30 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 02-29-1601**
 - Minutes of January 25, 2016 Meetings (**Exhibit A**)
 - Financial Report (**Exhibit B**)
 - Approval of Bills
 - Accounts Payable
 - Accounts Receivable
 - Loan Summary
 - Cash Position
 - Balance Sheet
 - Sales Report
 - Profit & Loss
 - Repairs Report
2. Reports
 - Executive Director & Administrative Services Report (**Exhibit C**)
 - Chairman Report
 - Attorney
3. Old Business
 - No New Business
4. New Business
 - Discuss and authorize the Executive Director to negotiate and enter into an Option Agreement with Galloo Island Wind, LLC for the sale and purchase of 7.5 acres off of the easterly portion of the Port's property identified as 91 Mitchell Street in the City of Oswego, NY and being a portion of the parcel under contract to be sold to PCL Properties, Inc.
Motion 02-29-1602
5. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
6. Action from Executive Session
8. Adjourn

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.