



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

Monday, February 11, 2019

5:30 pm

AGENDA

- 1. Call to Order.**
- 2. Motion 02-11-1901: To approve the Minutes of 01-14-2019 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 02-11-1902: To accept the December Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Income Statement**
 - B. Motion 02-11-1903: To accept the December 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**

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.

9. New Business

10. Motion 02-11-1904 Enter Executive Session for purposes of discussing an employment contract.

11. Motion 02-11-1905 Resume Regular Session.

12. Motion 02-11-1906 Motion to approve an employment contract with William Scriber, Executive Director of the Port of Oswego Authority.

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

Motion 02-11-19 : To

Motion 02-11-19 : To

14. Motion 02-11-19 : to adjourn meeting.

Next Scheduled Monthly Board Meeting – 03/04/2019

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.