

**PORT OF OSWEGO**  
AUTHORITY



**Regular Meeting of the Board of Directors of the Port of Oswego Authority  
Monday, February 13, 2023  
4:30 pm**

**AGENDA**

- 1. Call to Order**
- 2. Motion 02-13-2301: To approve the Minutes of January 5, 2023 meeting (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**  
**Motion 02-13-2302: To accept January Primary Financial Reports and Subsidiary Financial Reports**
  - A. Primary Financial Reports: (Exhibit C-1)**
    - Cash Position
    - Balance Sheet
    - Profit & Loss Statement
  - B. Subsidiary Financial Reports: (Exhibit C-2)**
    - Monthly Bills
    - Accounts Payable
    - Accounts Receivable
    - Loan Summary
    - Schedule of Assets
    - Sales Report
- 5. Chairman's Report**
- 6. Committee Reports**
  - a. Executive Committee**
  - b. Audit and Finance Committee**
  - c. Governance Committee**
  - d. Planning and Development Committee**

**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.

**7. Old Business**

**8. New Business**

- **Presentation of SEQR for the RV Park (Exhibit D)**
- **Review MOU with H. Lee White Museum regarding LT-5 Tug (Exhibit E)**
- **Motion 02-13-2303: Motion to accept Memorandum of Understanding between H. Lee White Marine Museum and Port of Oswego Authority regarding LT-5 Tug**

**9. Motion 02-13-23 : To move to executive session (if required).**

**10. Motion 02-13-23 : To resume regular session.**

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

**Motion 02-13-23 : To**

**Motion 02-13-23 : To**

**12. Motion 02-13-23 : To adjourn the regular monthly meeting.**

**Next Regular Monthly Board Meeting is scheduled for  
March 20, 2023 @ 4:30pm**

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