



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

**Monday, July 6, 2020  
5:30 pm Zoom Meeting**

**AGENDA**

**Regular Meeting –**

- 1. Call to Order.**
- 2. Motion 07-06-2001: To approve the Minutes of 06-01-2020 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 07-06-2002: To accept May Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Profit & Loss Statement**
  - B. Motion 07-06-2003: To accept May 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

- **Motion 07-06-2004** Motion to declare the Port of Oswego Authority as the lead agency under SEQRA for the Port of Oswego Central New York Regional Agricultural Export Center Expansion. (Exhibit D)
- **Motion 07-06-2005** Motion to authorize Oswego Harbor Festivals, Inc. use of the Lake Street parking lot to hold a drive through food vendor fundraiser on Friday, July 24<sup>th</sup>, and Saturday, July 25<sup>th</sup>. Oswego Harbor Festivals, Inc. will provide the Port of Oswego Authority with all necessary documents and insurance forms prior to use of the property. (Exhibit E)
- **Motion 07-06-2006** Motion to authorize the Executive Director to sign a contract, upon the approval of the board counsel, with C&S Engineers for the Lehigh Hanson west dock repair which includes REDI, PFRAP and tenant contributions.

9. **Motion 07-06-20** : To move to executive session to discuss ILA labor and contract negotiations.

10. **Motion 07-06-20** : To resume regular session

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

**Motion 07-06-20** : To

12. **Motion 07-06-20** : To adjourn the regular monthly meeting

**Next Regular Monthly Board Meeting is scheduled for  
August 3, 2020**

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