



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

Monday, July 10, 2017

5:30 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 07-10-1701**
 - Minutes of June 5, 2017 Regular Meeting & June 19, 2017 Special Meeting (**Exhibit A**)
 - Financial Reports – May (**Exhibit B**)
 - Approval of Bills
 - Accounts Payable
 - Accounts Receivable
 - Loan Summary
 - Cash Position
 - Balance Sheet
 - Schedule of Assets
 - Sales Report
 - Income Statement
 - Repairs Report
2. Reports
 - Administration Report (**Exhibit C**)
 - Chairman Report
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - Discuss and authorize the Executive Director to sign a two (2) year Non-Disclosure Agreement with Green Shipping Line, LLC. **Motion 07-10-1702**
5. Adjourn

Next Scheduled Monthly Board Meeting – 08/07/2017

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.