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

**Monday, June 3, 2019**
**5:30 pm**
**AGENDA**

1. **Call to Order.**

2. **Presentation – Tom Lavigne, Saint Lawrence Seaway Development Corporation Associate Administrator, to present a 2018 Robert J. Lewis Pacesetter Award to the Port of Oswego Authority.**

3. **Motion 06-03-1901:  To approve the Minutes of 04-29-2019 (Exhibit A)**

4. **Administrative Operational Report: (Exhibit B)**

5. **Administrative Financial Reports: (A) Primary and (B) Subsidiary**

   A. **Motion 06-03-1902: To accept the April Primary Financial Reports: (Exhibit C-1)**
      -Cash Position
      -Balance Sheet
      -Profit & Loss

   B. **Motion 06-03-1903:  To accept the April Subsidiary Financial Reports: (Exhibit C-2)**
      -Monthly Bills
      -Accounts Payable
      -Accounts Receivable
      -Loan Summary
      -Schedule of Assets
      -Sales Report

6. **Chairperson's Report**

**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. **Committee Reports**
    *a*. **Executive Committee**
    *b*. **Audit and Finance Committee**
    *c*. **Governance Committee**
    *d*. **Planning and Development Committee**

8. **Old Business**

9. **New Business**
    ➢ **Motion 06-03-1904 Motion to authorize the Executive Director to write an application, on behalf of the Port of Oswego Authority, to become a Foreign Trade Zone.**

10. **Motion 06-03-1905 Enter Executive Session for purposes of discussing ILA Contract Negotiations.**

11. **Motion 06-03-1906 Resume Regular Session.**

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

    **Motion 06-03-19___: To**


    **Motion 06-03-19___: To**


13. **Motion 06-03-19___: to adjourn meeting.**


# Next Scheduled Monthly Board Meeting – 07/01/2019