



**PORT OF OSWEGO**  
AUTHORITY

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

**Monday, June 1, 2020  
5:30 pm Zoom Meeting**

**AGENDA**

**Regular Meeting –**

- 1. Call to Order.**
- 2. Motion 06-01-2001: To approve the Minutes of 05-07-2020 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 06-01-2002: To accept April Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Profit & Loss Statement**
  - B. Motion 06-01-2003: To accept April 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 06-01-2004** Motion to discuss and authorize the Executive Director to sign SEQRA's for the grain, dock and marina projects.

**9. Motion 06-01-20 :** To move to executive session to discuss ILA labor negotiations.

**10. Motion 06-01-20 :** To resume regular session

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

**Motion 06-01-20 :** To

**12. Motion 06-01-20 :** To adjourn the regular monthly meeting

**Next Scheduled Regular Monthly Board Meeting is tentatively scheduled for  
July 6, 2020**

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