



PORT OF OSWEGO
AUTHORITY

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

Monday, March 19, 2018

5:30 pm

AGENDA

(Amended)

Regular Meeting –

- 1. Call to Order.**
- 2. Motion 03-19-1801: To approve the Minutes of 02-05-2018 (Exhibit A)**
- 3. Administrative Operational Report(s): (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 03-19-1802: To accept Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Income Statement**
 - B. Motion 03-19-1803: To accept Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills**
 - Accounts Payable**
 - Accounts Receivable**
 - Loan Summary**
 - Schedule of Assets**
 - Sales Report**
 - Repairs 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. **Attorney's Report**

8. **Old Business**

9. **New Business**

- **Motion 03-19-1804: Motion to award and negotiate the consultant and engineering services contract for the 4348DR-NY FEMA - Lake Water Flood Damage Emergency Declaration, as per FEMA contract. (Exhibit D)**

10. **Motion 03-19-18 : To move to executive session if necessary**

11. **Motion 03-19-18 : To resume regular session**

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

Motion 03-19-18 : To

13. **Motion 03-19-18 : to adjourn the regular monthly meeting**

Next Scheduled Regular Monthly Board Meeting is April 2, 2018

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Annual Meeting of the Board of Directors of the Port of Oswego Authority

Monday, March 19, 2018

5:30 pm

AGENDA

(Amended)

Annual Meeting –

- 1. Call to Order**
- 2. Motion AM 1801 - Approval of Prompt Payment Policy Pursuant to Section 2880 of the Public Authorities Law (Exhibit A)**
- 3. Motion AM 1802 - Review and approve the adoption of Guidelines for Awarding of Personal Service Contracts Pursuant to Section 2879 of the Public Authorities Law (Exhibit B)**
- 4. Motion AM 1803 - Review and approve the Port of Oswego Authority Property Disposition Policy (Exhibit C)**
- 5. Motion AM 1804 - Review and approval of Minority and Women’s Business Enterprise (WMBE) Procurement Strategy (Exhibit D)**
- 6. Motion AM 1805 - Review and approve the adoption of Service-Disabled Veteran Owned Business (SDVOB) Goal Plan (Exhibit E)**
- 7. Motion AM 1806 - Review and approve the NYS Agencies/Authorities/Commissions Agency Master Goal Plan inclusive of the Port’s Mission Statement and KPIs (Exhibit F)**
- 8. Motion AM 1807 - Approval of the FY 2018-2019 Annual Operating Budget (Exhibit G)**
- 9. Appointments and Elections**
 - **Appointment of Legal Counsel for FY 2018-2019 (Exhibit H)**
 - **Election of Board Officers for FY 2018-2019 (Exhibit I)**
 - **Chairman**
 - **Vice-Chairman**
 - **Secretary/Treasurer**
- 10. Adjourn**

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