



**PORT OF OSWEGO**  
AUTHORITY

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

**Thursday, May 7, 2020  
2:30 pm Zoom Meeting**

**AGENDA**

**Regular Meeting –**

- 1. Call to Order.**
- 2. Motion 05-07-2001: To approve the Minutes of 04-15-2020 (Exhibit A)**
- 3. Administrative Operational Report(s): (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 05-07-2002: To accept March Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Income Statement**
  - B. Motion 05-07-2003: To accept March 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 05-07-2004** Motion to discuss and authorize the Executive Director to sign an extension to the Novelis Wellness Center Agreement.

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

**Motion 05-07-20** : To

**10. Motion 05-07-20** : To adjourn the regular monthly meeting

**Next Scheduled Regular Monthly Board Meeting is tentatively scheduled for  
June 4, 2020**

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