



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

Thursday, September 11, 2017

5:30 pm

### AGENDA

1. Call to Order
  - Consent Agenda – **Motion 09-11-1701**
    - Minutes of August 17, 2017 Regular 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
  - No Old Business
5. Executive Session
  - To Enter Executive Session
  - To Exit Executive Session
6. Action from Executive Session
7. Adjourn

## Next Scheduled Monthly Board Meeting – 10/02/2017

### 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.