

**PORT OF OSWEGO**  
AUTHORITY



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

**Monday, September 20, 2021**

**5:30 pm**

**AGENDA**

**Regular Meeting –**

- 1. Call to Order**
- 2. Motion 09-20-2101: To approve the Minutes of August 02, 2021 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
  - A. Motion 09-20-2102: To accept July Primary Financial Reports: (Exhibit C-1)**
    - Cash Position**
    - Balance Sheet**
    - Profit & Loss Statement**
  - B. Motion 09-20-2103: To accept July 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. New Business**

- **Motion 09-20-2104 Motion to discuss and approve a transload agreement with Anderson Grain and authorize the Executive Director to sign the agreement with the approval of the Executive Committee. (Exhibit D)**

**8. Motion 09-20-2105: To move to executive session to discuss lawsuit with the City of Oswego and ILA Labor Mediation.**

**9. Motion 09-20-2106: To resume regular session.**

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

**Motion 09-20-21 : To**

**11. Motion 09-20-21 : To adjourn the regular monthly meeting**

**Next Regular Monthly Board Meeting is scheduled for  
October 5, 2021**

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