

PORT OF OSWEGO
— AUTHORITY —



Special Meeting of the Board of Directors of the Port of Oswego Authority
Tuesday, April 20, 2021
12:30 pm Zoom Meeting

AGENDA

1. Call to Order
2. **Motion 04-20-2101S** resolution of the Port of Oswego Authority, State of New York (the “Authority”), authorizing the issuance and sale of a revenue anticipation note to pay the costs of the Grain Handling Project in anticipation of reimbursement by a grant from New York State and delegating the power to issue and sell such note to the Executive Director of the Authority. **(Exhibit A)**
3. **Motion 04-20-2102S** to authorize the Executive Director to negotiate an Amended and Restated Lease Agreement with WT Terminal Oswego, LLC and Sprague Energy Corp. **(Exhibit B)**
4. Adjourn **Motion 04-20-2103S**