



**Special Meeting of the Board of Directors of the Port of Oswego Authority  
Wednesday, September 23, 2020  
5:30 pm Zoom Meeting**

**AGENDA**

1. Call to Order
2. Resolution determining that the undertaking of the CNY Regional Agricultural Export Center Expansion Project will not have a significant effect on the environment.. **Motion 09-23-2001S**
3. Motion to resolve that all actions of the Authority previously taken with respect to the Project are ratified and confirmed. **Motion 09-23-2002S**
4. Motion to resolve that the Project is hereby approved and the Authority is authorized to award contracts for the work and take all actions necessary or desirable to complete the Project and the Executive Director is authorized to approve and execute all contracts necessary or desirable to complete the Project as contemplated hereby and by the Authority's Procurement Policy. **Motion 09-23-2003S**
5. Adjourn **Motion 09-23-2004S**

**Next Regular Board Meeting is Monday, October 5th, at 5:30pm**