

PORT OF OSWEGO AUTHORITY

Regular Board Meeting February 25, 2014 at 5:00 pm

CALL TO ORDER

Terrence Hammill – Chairman, Michael Carroll – Vice Chairman, Thomas Gillen – Secretary, Jerry Brown, John Smith, Kenneth Stevens, Zelko Kirincich - Executive Director, Mike Shanley – Counsel

Excused – Kirk Coates, Dave Schermerhorn

CONSENT AGENDA

Mr. Smith made a motion to approve the consent agenda and Mr. Brown seconded it. Motion passed. Motion 02-25-1401

PRESENTATIONS

Great Lakes Cruise Opportunity
Oswego Market

EXECUTIVE DIRECTOR'S REPORT

We had a very busy month with requests from Novelis to be open extended hours on the weekends. In February we continued to see extremely high salt load outs due to the weather. We are continuing to prepare for our upcoming busy construction season with the rail, solar and marina dock systems projects. We have closed on the Hammermill property. The Great Lakes Cruise Opportunity could be beneficial to both the Port and the Oswego Community.

ADMINISTRATIVE SERVICES/FACILITY SECURITY REPORT

Met with Cedar Path, regarding the Port Security Grant 2013-2014, to review the project scope. The project will start the week of February 24th and should be completed within five days. We received three proposals for Electronic Document Systems and have requested that the two top candidates give a system demonstration to further evaluate. Attended the 2/11/2014 pre-bid meeting for solar developers and assisted in the site visit of the Port. Submitted the required quarterly report on Domestic violence. Traveled to Allentown PA with Jerry Hibbert to review the Doosan Loader in operation. Located a 30-foot heavy trailer, which we purchased for \$1,000 (open market value over \$8,000) which will be used to shuttle aluminum between sites eliminating added retail costs. Applied for grant extensions for the Conveyor CFA and the Marina BIG grants. Conducted our first quarter drill with the topics covered being – Access Control, Surveillance Indicators and Suspicious Activities.

ATTORNEY

No report

OLD BUSINESS

No Old Business

NEW BUSINESS

- Mr. Carroll made a motion to enter into a lease agreement with Doosan/GE for a 2014 Doosan DL550-3 Wheel Loader and Mr. Stevens seconded it. Motion passed. Motion 02-25-1402
- Mr. Carroll made a motion to enter into a lease agreement with Leon Shapiro Motor Sales for a 2014 Jeep Grand Cherokee and Mr. Brown seconded it. Motion passed. Motion 02-25-1403

EXECUTIVE SESSION

Mr. Brown made a motion to go into Executive Session to discuss personnel matters and Mr. Gillen seconded it. Motion passed. Motion 02-25-1404

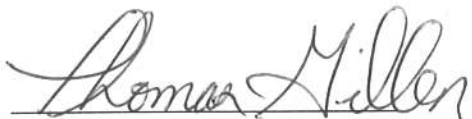
Mr. Stevens made a motion to come out of Executive Session and Mr. Smith seconded it. Motion passed. Motion 02-25-1405

ACTION FROM EXECUTIVE SESSION

- Mr. Carroll made a motion to amend a motion prior motion authorizing the Executive Director to effactuate documents for the Hammermill property closing and Mr. Smith seconded it. Motion passed. Motion 02-25-1406
- Mr. Stevens made a motion to enter into an agreement with James Patka, for Project Manager of the upcoming construction projects and Mr. Brown seconded it. Motion passed. Motion 02-25-1407

ADJOURN

Mr. Gillen made a motion to adjourn and Mr. Brown seconded the motion. Motion passed. Motion 02-25-1408



Thomas Gillen, Secretary/Treasurer