

**PORT OF OSWEGO AUTHORITY**  
**Regular Meeting July 10, 2017**

**CALL TO ORDER**

Terrence Hammill – Chairman, Jerry Brown – Secretary/Treasurer, John Kares-Smith, Tom Schneider, Kenneth Stevens, Zelko Kirincich – Executive Director, Mike Shanley – Counsel Excused – Amy Tresidder – Vice-Chairman

**CONSENT AGENDA**

Mr. Stevens made a motion to approve the consent agenda and Mr. Kares-Smith seconded it. Motion passed unanimously. **Motion 07-10-1701**

**OLD BUSINESS**

No Old Buisness

**NEW BUSINESS**

Mr. Schneider made a motion to authorize the Executive Director to sign a two (2) year Non-Disclosure Agreement with Green Shipping Line, LLC and Mr. Stevens seconded it. Motion passed unanimously. **Motion 07-10-1702**

**EXECUTIVE SESSION**

Mr. Brown made a motion to move into Executive Session for purposes of property and personnel discussions and Mr. Stevens seconded it. Motion passed unanimously. **Motion 07-10-1703**

Mr. Kares-Smith made a motion to resume the Regular Session and Mr. Brown seconded it. Motion passed unanimously. **Motion 07-10-1704**

**ACTION FROM EXECUTIVE SESSION**

No Action

**ADJOURN**

Mr. Stevens made a motion to adjourn and Mr. Kares-Smith seconded the motion. Motion passed unanimously. **Motion 07-10-1705**



Gerald Brown, Secretary/Treasurer