

PORT OF OSWEGO AUTHORITY

Regular Board Meeting August 30, 2016 at 5:00 pm

CALL TO ORDER

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

CONSENT AGENDA

Mr. Gillen made a motion to approve the consent agenda and Mr. Kares-Smith seconded it. Motion passed 7-0. Motion 08-30-1601

ADMINISTRATIVE REPORT – Executive Director

We are expecting more salt to arrive in September. Aluminum shipments have been down this summer due to many factors. The closing on the former Hammermill property took place last month and we are anticipating the closing on the former Price Chopper property to go thru within the month. I'm looking to form a real estate committee to discuss diversifying real estate and concentrating on the ports assets. Essroc has some large plans and are in discussions with us to rebuild the west pier. We have purchased a fall protection system for the men, which is something that has been needed here for years. We are currently not loading railcars until the new fall protection system is in place. I've spent a lot of time doing quotes for beer tanks, containers, recycled paper from Canada and other product. There is a lot of business to come and we hope to land 25-30% of it. It looks to be a bad year for corn in New York, so we should be importing a lot of it. They are forecasting that we will import 4-5 corn ships this year. We also expect to export a lot of Soybeans.

CHAIRMAN

There are still a few board member bios needed for the website. The port received a donation of a watercolor painting of the old grain elevator from the family of Cark Morrison III. I will be performing JCOPE training in September. All board members are required to attend the training session. The port will be sponsoring a team in the local Salvation Army Golf Tournament on September 24th.

ATTORNEY

No Report

OLD BUSINESS

No New Business

NEW BUSINESS

No New Business

EXECUTIVE SESSION

Mr. Kares-Smith made a motion to go into Executive Session for purposes of a personnel item and Mr. Brown seconded it. Motion passed 7-0. Motion 08-30-1602

Mrs. Tresidder made a motion to come out of Executive Session and Mr. Kares-Smith seconded it. Motion passed 7-0. Motion 08-30-1603

ACTION FROM EXECUTIVE SESSION

No Action

ADJOURN

Mr. Coates made a motion to adjourn and Mr. Brown seconded the motion. Motion passed 7-0. Motion 08-30-1605



Kirk Coates, Vice-Chairman