



**Regular Board Meeting in the Board Room of the Port of Oswego Authority**

**Monday, January 25, 2016**

**5:30 pm**

**AGENDA**

1. Call to Order
  - Consent Agenda – **Motion 01-25-1601**
    - Minutes of December 01, 2015 Meetings (**Exhibit A**)
    - Financial Report (**Exhibit B**)
      - Approval of Bills
      - Accounts Payable
      - Accounts Receivable
      - Loan Summary
      - Cash Position
      - Balance Sheet
      - Sales Report
      - Profit & Loss
      - Repairs Report
2. Presentation
  - Christina Callahan, Executive Director – Syracuse Hancock International Airport
3. Reports
  - Executive Director & Administrative Services Report (**Exhibit C**)
  - Chairman Report (**Exhibit D**)
  - Attorney
4. Old Business
  - Discuss and authorize the Executive Director to enter into a Purchase Power Agreement with Entecco; as was previously authorized by the board on 09/30/2014. **Motion 01-25-1602 (Exhibit E)**
5. New Business
  - No New Business
6. Executive Session
  - To Enter Executive Session
  - To Exit Executive Session
7. Action from Executive Session
8. Adjourn

**MISSION STATEMENT**

The mission of the Port of Oswego Authority is to serve as an economic catalyst in the *Central New York Development Council District Region* by providing diversified and efficient transportation services and conducting operations in a manner that promotes regional growth and development while being mindful of our responsibility to serve as a steward of the environment.