



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

Monday, July 25, 2016

5:00 pm

**AGENDA
(Amended)**

1. Call to Order
 - Consent Agenda – **Motion 07-25-1601**
 - Minutes of June 20, 2016 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. Reports
 - Administration Report (**Exhibit C**)
 - Chairman Report
 - Attorney
3. Old Business
 - No Old Business
4. New Business
 - Discuss and authorize the approval of Change Orders 2 & 4 on the East Terminal Pier Rehabilitation Project. **Motion 07-25-1602**
5. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
6. Action from Executive Session
7. 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.