



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

Monday, July 9, 2018

5:30 pm

AGENDA

- 1. Call to Order.**
- 2. Motion 07-09-1801: To approve the Minutes of 06-22-2018 (Exhibit A)**
- 3. Chairperson's Report**
- 4. Committee Reports**
 - a. Executive Committee**
 - b. Audit and Finance Committee**
 - c. Governance Committee**
 - d. Planning and Development Committee**
- 5. Attorney's Report**
- 6. Old Business**
- 7. New Business**
 - **Motion 07-09-1802: Resolution to authorize the Acting Executive Director to apply for the 2018 Department of Transportation Build Grant.**
 - **Motion 07-09-1803: Resolution to authorize the Acting Executive Director to review and accept a lease agreement with Dean Marine & Excavating, Inc.**
- 8. Request for Sponsorship**
 - **Motion 07-09-1804: Request for authorization to continue sponsorship of two side dasher boards, for the 2018 – 2019 Oswego State Athletics academic year, in the amount of \$1,500.00. (Exhibit B)**
- 9. Motion 07-09-18 : To move to executive session**

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.

10. **Motion 07-09-18** : To resume regular session

11. **AD HOC MOTIONS REQUIRED AS A RESULT OF MEETING BUSINESS:**

Motion 07-09-18 : To

Motion 07-09-18 : To

12. **Motion 07-09-18** : to adjourn meeting.

Next Scheduled Monthly Board Meeting – 08/06/2018

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