



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

Monday, May 7, 2018

5:30 pm

AGENDA

- 1. Call to Order.**
- 2. Presentation: Agricultural Testing and Analysis Labs - SUNY Oswego Students**
- 3. Speaker – Brian Hibbert, President - International Longshoremen Assoc. 1570A**
- 4. Motion 05-07-1801: To approve the Minutes of 04-02-2018 (Exhibit A)**
- 5. Administrative Operational Report(s): (Exhibit B)**
- 6. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 05-07-1802: To accept Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Income Statement**
 - B. Motion 05-07-1803: To accept Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills**
 - Accounts Payable**
 - Accounts Receivable**
 - Loan Summary**
 - Schedule of Assets**
 - Sales Report**
 - Repairs Report**
- 7. Chairperson's Report**
- 8. Committee Reports**
 - a. Executive Committee**
 - b. Audit and Finance Committee**
 - c. Governance Committee**
 - d. Planning and Development Committee**

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.

9. Attorney's Report

10. Old Business

11. New Business

- **Motion 05-07-1804**: Resolution to authorize sponsorship of the 2018 Harborfest Jet Ski Show and use of property for security trailers, dock staging area and security for the fireworks. (Exhibit D)
- **Motion 05-07-1805**: Resolution to authorize the Acting Executive Director to accept a bid from Diversified Construction Services, Inc. for RFP 2017 002 Demolition Services and to hire a New York State Code Enforcement required Professional Supervisor for demolition of properties located at 27 & 37 Mercer Street, Oswego NY. (Exhibit E)
- **Motion 05-07-1806**: Resolution to authorize the Acting Executive Director to write a letter to the Army Corp of Engineers, on behalf of the Board of Directors, to undertake a survey to increase the depth of the Oswego Harbor to aid in the increase of exports from the Port of Oswego. (Exhibit F)
- **Motion 05-07-1807**: Resolution to request that the Governor and Legislature take into consideration providing the 25% share so that the Port can maintain our operational status and continue to facilitate jobs, business and economic development in Central New York and the New York State. (Exhibit G)
- **Motion 05-07-1808**: Resolution to authorize the Executive Committee of the Board of Directors, in consultation with the Acting Executive Director, to negotiate a Lease to Own Agreement with G&S Broadwell, Inc. for property located on East First Street, Oswego NY. (Exhibit H)

12. Motion 05-07-18 : To move to executive session to discuss current lease negotiations.

13. Motion 05-07-18 : To resume regular session

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

Motion 05-07-18 : To

Motion 05-07-18 : To

15. Motion 05-07-18 : to adjourn meeting.

Next Scheduled Monthly Board Meeting – TBD

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