

## **PORT OF OSWEGO AUTHORITY**

**Regular Board Meeting February 8, 2017 at 5:30 pm**

### **CALL TO ORDER**

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

### **CONSENT AGENDA**

Mr. Brown made a motion to approve the consent agenda and Mr. Kares-Smith seconded it. Motion passed unanimously. Motion 02-08-1701

### **ADMINISTRATIVE REPORT – Executive Director**

The port had a United States Coast Guard inspection this past month and we had a 100% compliance. We are working on a couple of Requests for Proposals (RFP's). One is for the Marina Docks and the other is for the warehouse furnace. The annual Domestic Violence in the Workplace Service-Disabled Veteran's Owned Business report were completed. In March we will be traveling to Washington to rally for the railroad industry. Will be attending the American Great Lakes Ports Association meeting next week. The port was recently awarded a \$2,100,000.00 award for rail work on the intermodal center. We will be meeting with CSX, Perdue Agribusiness and other vendors to discuss this further. The whole notion is to increase our current limit of 35-40 cars to 65 cars, which is a whole unit train. We've been working on a lot of new business propositions. Partnerships, such as the one with SUNY Oswego for grain testing, helps to increase our potential for growth. The Great Lakes are doing an economic impact study for the entire Great Lakes Region and we have the opportunity to have an economic impact study done for the Port of Oswego itself. The last economic impact study here was done 6-8 years ago. We have secured a new aluminum customer that is looking to bring product into the port.

### **CHAIRMAN**

There was an article about the \$21,000,000.00 grant in Pall-Times yesterday and it was also mentioned on Channel 9 News. Senator Patty Ritchie and CenterState CEO were both very helpful in securing these funds. All board member information has been submitted to JCOPE and you will be receiving information to do financial information. Last meeting we briefly discussed the expense limitations of the Executive Directors. The Executive Committee recommends to increase the Executive Directors emergency spending from \$25,000.00 to the lesser of \$100,000.00 or 1% of the POA capital. I recently returned from a cruise, with Mr. Shanley and our wives, where part of it was thru the Panama Canal. It was very striking and I would like to do a presentation on it at a later meeting.

### **ATTORNEY**

No Report

**OLD BUSINESS**

No New Business

**NEW BUSINESS**

Mrs. Tresidder made a motion to increase the emergency spending limit of the Executive Director from \$25,000.00 to the lesser of \$100,000.00 or 1% of Port of Oswego Authority Capital and Mr. Coates seconded it. Motion passed unanimously. Motion 02-08-170

**EXECUTIVE SESSION**

No Executive Session

**ADJOURN**

Mrs. Tresidder made a motion to adjourn and Mr. Brown seconded the motion. Motion passed unanimously. Motion 02-08-1703

A handwritten signature in black ink, appearing to read "G. H. P. Brown", written over a horizontal line.

Gerald Brown, Secretary/Treasurer