

**ACTION BY UNANIMOUS WRITTEN CONSENT
THE BOARD OF DIRECTORS OF THE PORT OF OSWEGO AUTHORITY**

The undersigned, being all of the directors of the Port of Oswego Authority ("Port"), a New York State Public Authority, acting by written consent do hereby consent to the adoption of the following resolutions and direct that this Unanimous Written Consent ("Consent") be filed with the minutes of the proceedings of the Board of Directors ("Board of Directors") of the Port:

WHEREAS, Mr. Schneider moved that the Board of Directors wish to provide their unanimous written consent for the Port on the following resolutions, and Mr. Dighe seconded it:

- **Motion 06-28-2101: To accept the 2020-2021 Annual Audit**
- **Motion 06-28-2102: To approve the Minutes of May 3, 2021 Regular Meeting**
- **Motion 06-28-2103: To accept April Primary Financial Reports**
- **Motion 06-28-2104: To accept April Secondary Financial Reports**
- **Motion 06-28-2105 Motion to approve a contract time extension of 1 year, to December 31, 2023, for William W. Scriber, Executive Director.**
- **Motion 06-28-2106 Motion to approve a contract time extension of 1 year, to June 3, 2024, for Patrick McMahon, Supervisor of Development & Maintenance.**
- **Motion 06-28-2107 Motion to authorize the Executive Director to enter into an agreement with the Onondaga County Office of Economic Development for the establishment of a Foreign-Trade Zone and to sign all necessary paperwork.**

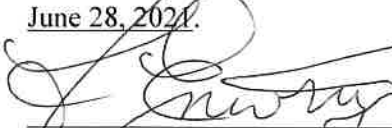


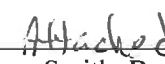
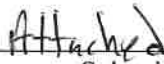
WHEREAS, each individual Director has had the opportunity to fully research and analyze the resolutions as necessary to fulfill their Directors' fiduciary obligations;

NOW THEREFORE, it is hereby:

RESOLVED, that the Board of Directors, and each of them individually, unanimously consent to the resolutions listed above.

The undersigned direct that an executed copy of this Consent, including multiple counterparts, shall be filed with the minutes of the proceedings of the Board of Directors.

IN WITNESS WHEREOF, the undersigned directors have duly executed this Consent to be effective as of June 28, 2021.

 Francis Enwright, Chairperson	, Date <u>6/30/21</u>	 Connie Cosemento, Vice-Chairperson	, Date <u>4/30/21</u>
 Ranjit Dighe, Secretary/Treasurer	, Date <u>6/30/21</u>	 John Kares Smith, Board Member	, Date _____
 Thomas Schneider, Board Member	, Date _____		

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- **Motion 06-28-2105** Motion to approve a contract time extension of 1 year, to December 31, 2023, for William W. Scriber, Executive Director.
- **Motion 06-28-2106** Motion to approve a contract time extension of 1 year, to June 3, 2024, for Patrick McMahon, Supervisor of Development & Maintenance.
- **Motion 06-28-2107** Motion to authorize the Executive Director to enter into an agreement with the Onondaga County Office of Economic Development for the establishment of a Foreign-Trade Zone and to sign all necessary paperwork.

WHEREAS, each individual Director has had the opportunity to fully research and analyze the resolutions as necessary to fulfill their Directors' fiduciary obligations;

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