

PORT OF OSWEGO AUTHORITY

Special Board Meeting August 2, 2016 at 5:00 pm

CALL TO ORDER

Terrence Hammill – Chairman, Thomas Gillen – Secretary/Treasurer, Jerry Brown, John Enwright, John Smith, Amy Tresidder, Zelko Kirincich - Executive Director, Mike Shanley – Counsel, Linda Dehm - Counsel

Excused – Kirk Coates, Vice-Chairman, Tom Schneider, Kenneth Stevens

NEW BUSINESS

Mr. Enwright made a motion to authorize Zelko N. Kirincich, Executive Director of the Port of Oswego Authority, to accept New York State Funds in the amount of One Million Dollars (\$1,000,000) and to enter into and sign the necessary Contract Agreements associated therewith and Mr. Smith seconded it. Motion passed 6-0. **Motion 08-02-1601S**

ADJOURN

Mrs. Tresidder made a motion to adjourn and Mr. Gillen seconded the motion. Motion passed. **Motion 08-02-1602S**



Thomas Gillen, Secretary/Treasurer