



**PORT OF OSWEGO**  
AUTHORITY

**Regular Meeting of the Board of Directors of the Port of Oswego Authority**

**Monday, February 12, 2024**

**4:30 pm Meeting**

**AGENDA**

**Regular Meeting**

1. Call to Order
2. **Motion 02-12-2401**: To move to executive session for discussion of eminent domain on the Hammermill property with Port Counsel.
3. **Motion 02-12-2402**: To resume regular session.
4. Special award announcement.
5. **Motion 02-12-2403**: To approve the Minutes of the 01-08-2024 regular monthly meeting (**Exhibit A**).
6. Administrative Operational Report: (**Exhibit B**)
7. Administrative Financial Reports: (A) Primary and (B) Subsidiary  
**Motion 02-12-2404**: To accept January's Primary Financial Reports and Subsidiary Financial Reports.
  - A. Primary Financial Reports: (**Exhibit C-1**)
    - Cash Position
    - Balance Sheet
    - Profit & Loss Statement
  - B. Subsidiary Financial Reports: (**Exhibit C-2**)
    - Monthly Bills
    - Accounts Payable
    - Accounts Receivable
    - Loan Summary
    - Schedule of Assets
    - Sales Report
8. Chairman's Report

**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. Committee Reports
  - a. Executive Committee
  - b. Audit and Finance Committee
  - c. Governance Committee
  - d. Planning and Development Committee

10. Old Business

11. New Business

**Motion 02-12-2405**: To authorize the Executive Director to sign and complete any and all paperwork pertaining to the Oswego Yacht Club's proposed construction of a concrete ramp on Port of Oswego Authority property, indicating that the Port of Oswego Authority is the owner of said property at 17 Lake Street, Oswego (Exhibit D), as requested by the New York State Department of State Office of Planning, Development, and Community Infrastructure on the Joint Application Form.

**Motion 02-12-2406**: To award W.D. Malone, who is the lowest responsible bidder, for the Port of Oswego Authority West Terminal repairs, contingent upon the timely completion and acceptance of their W/MBE Good Faith Effort package waiver request by New York State Empire State Development (NYS ESD), and authorize the Executive Director to sign all necessary paperwork for and administer the project (Exhibit E).

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

**Motion 02-12-240** : To

**Motion 02-12-240** : To

13. **Motion 02-12-240** : To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting is scheduled for  
Monday, March 18, 2024 @ 4:30pm**

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