



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

Monday, May 11, 2026

4:30 PM Meeting

1. **Call to Order**
2. **Motion 05-11-2601: To approve the Minutes of the 04-16-2026 regular monthly meeting (Exhibit A)**
3. **Administrative Operational Report (Drumm) & Operations Report (McMahon) (Exhibit B)**
4. **Administrative Financial Reports: (A) Primary and (B) Subsidiary Motion 05-11-2602: To accept April's Primary 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
 - Grants Receivable Summary
 - Loan Summary
 - Schedule of Assets
 - Sales Report
5. **Chairman's Report**
6. **Committee Reports – no Committee Meetings in April**
7. **AD HOC Committee – Oswego Yacht Club Meeting on 04/28/2026**

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.

8. Old Business

9. New Business

Motion 05-11-2603: To authorize the Executive Director to negotiate and execute a lease with U.S. General Services Administration (GSA) for USGS at 17 Lake Street, and to sign and complete any and all paperwork regarding the lease agreement.

Motion 05-11-2604: To authorize the Executive Director to be authorized to execute the line of credit with Canandaigua National Bank and to be a signer on all bank accounts.

Motion 05-11-2605: To authorize the Executive Director to make a donation for a Tee-sign at the United Way of Greater Oswego County's Charity Golf Tournament that will take place Friday, June 26, 2026 (Exhibit D).

Motion 05-11-2606: To move to Executive Session to discuss to discuss matters pertaining to the employment history of a particular person.

Motion 05-11-2607: To resume the Regular Monthly meeting.

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

Motion 05-11-260 : To

Motion 05-11-260 : To

11. Motion 05-11-260 : To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting is tentatively
scheduled for
Monday, June 29, 2026 @ 4:30pm**

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