



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

Monday, September 14, 2026

4:30 PM Meeting

- 1. Call to Order**
- 2. Motion 09-14-2601: To approve the Minutes of the 07-21-2026 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 09-14-2602: To accept July and August Primary and Subsidiary Financial Reports**
 - A. Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Profit & Loss Statement**
 - Marina 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 July or August**
- 7. Old Business**

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. New Business

Motion 09-14-2603: To adopt the Resolution of Non-Recognition of Proposed Renaming of Lake Ontario to “Lake America” (Exhibit D).

Motion 09-14-2604: To adopt the Resolution authorizing direct contract award for Facility Welding and Maintenance Repair Services following unsuccessful competitive solicitation (Exhibit E).

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

Motion 09-14-260 : To

Motion 09-14-260 : To

10. Motion 09-14-260 : To adjourn the regular monthly meeting.

**Next Regular Monthly Board Meeting
is tentatively scheduled for
Tuesday, October 13, 2026 @ 4:30pm**

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.