



**Regular Board Meeting in the Board Room of the Port of Oswego Authority  
Tuesday, September 29, 2015  
6:00 pm**

**AGENDA (Amended)**

1. Call to Order
  - Consent Agenda – **Motion 09-29-1501**
    - Minutes of August 25, 2015 Meetings (**Exhibit A**)
    - Financial Report (**Exhibit B**)
      - Approval of Bills
      - Accounts Payable
      - Accounts Receivable
      - Cash Position
      - Balance Sheet
      - Sales Report
      - Profit & Loss
2. Reports
  - Executive Director & Administrative Services Report (**Exhibit C**)
  - Chairman Report (**Exhibit D**)
  - Attorney
3. Old Business
  - Discuss and approve an amended lease agreement between the Port of Oswego Authority and Perdue AgriBusiness, LLC. **Motion 09-29-1502 (Exhibit E)**
4. New Business
  - Discuss and Authorize the Port of Oswego Authority to act as the lead agency for the CenterState NY Inland Port, under the State Environmental Quality Review Act; determining the classification of a Type I Action; adopting a Positive Declaration; accepting a draft Scoping Document for the draft Environmental Impact Statement (DEIS); establishing public scoping for the DEIS; and authorizing the publication, circulation, service and filing of the Full Environmental Assessment Form, the Positive Declaration, and Draft Scoping Documents. **Motion 09-29-1503 (Exhibit F)**
5. Executive Session
  - To Enter Executive Session
  - To Exit Executive Session
6. Action from Executive Session
7. Adjourn

**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.