



**Regular Board Meeting in the Board Room of the
Port of Oswego Authority**

Monday, January 14, 2019

5:30 pm

AGENDA

- 1. Call to Order.**
- 2. Motion 01-14-1901: To approve the Minutes of 12-03-2018 (Exhibit A)**
- 3. Administrative Operational Report: (Exhibit B)**
- 4. Administrative Financial Reports: (A) Primary and (B) Subsidiary**
 - A. Motion 01-14-1902: To accept the November Primary Financial Reports: (Exhibit C-1)**
 - Cash Position**
 - Balance Sheet**
 - Income Statement**
 - B. Motion 01-14-1903: To accept the November Subsidiary Financial Reports: (Exhibit C-2)**
 - Monthly Bills**
 - Accounts Payable**
 - Accounts Receivable**
 - Loan Summary**
 - Schedule of Assets**
 - Sales Report**
- 5. Chairperson's Report**
- 6. Vice-Chairperson's Report – ILA Trustee Meeting Minutes (Exhibit D)**
- 7. Committee Reports**
 - a. Executive Committee**
 - b. Audit and Finance Committee**
 - c. Governance Committee**
 - d. Planning and Development Committee**
- 8. Attorney'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. Old Business

10. New Business

- **Motion 01-14-1904** to authorize the Executive Director to enter into an independent contractor and marketing agreement with Castaloop. (Exhibit E)

11. Motion 01-14-1905 Enter Executive Session for purposes of discussing the ILA Negotiations and Audit Report recommendations.

12. Motion 01-14-1906 Resume Regular Session.

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

Motion 01-14-19 : To

Motion 01-14-19 : To

Motion 01-14-19 : To

14. Motion 01-14-19 : to adjourn meeting.

Next Scheduled Monthly Board Meeting – 02/11/2019

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