



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

Monday, July 17, 2023

4:30 pm Meeting

AGENDA

Regular Meeting

1. **Call to Order**
2. **Presentation and discussion of SEQR Port of Oswego Authority Dome 4 Redesign Project.**
3. **Motion 07-17-2301: To consider a resolution to declare the POA Board's intent to act as Lead Agency for Dome 4 Redesign Project SEQR.**
4. **Motion 07-17-2302: To move to executive session for ILA negotiations and compensatory time rules.**
5. **Motion 07-17-2303: To resume regular session.**
6. **Motion 07-17-2304: To approve the Minutes of the 06-28-2023 regular monthly meeting (Exhibit A)**
7. **Administrative Operational Report: (Exhibit B)**
8. **Administrative Financial Reports: (A) Primary and (B) Subsidiary**
Motion 07-17-2305: To accept June's Primary Financial Reports 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
 - Loan Summary
 - Schedule of Assets
 - Sales 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. Chairman's Report

10. Committee Reports

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

11. Old Business

12. New Business

Motion 07-17-2306: To authorize use of Port of Oswego Authority west-side parking lot for 2023 Harborfest amusement rides.

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

Motion 07-17-230 : To

Motion 07-17-230 : To

14. Motion 07-17-230 : To adjourn the regular monthly meeting

**Next Regular Monthly Board Meeting is scheduled for
Monday, August 21, 2023 @ 4:30pm**

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