



Regular Board Meeting in the Board Room of the Port of Oswego Authority
Tuesday, June 23, 2015
5:30 pm

AGENDA

1. Call to Order
 - Consent Agenda – **Motion 06-23-1501**
 - Minutes of April 21, 2015 Regular & Annual Meetings (**Exhibit A**)
 - Financial Report (**Exhibit B & C**)
 - Approval of Bills
 - Accounts Payable
 - Accounts Receivable
 - Cash Position
 - Balance Sheet
 - Sales Report
 - Profit & Loss
2. Presentations
 - Jeff Holbrook, PCL Logistics LLC
 - Tom Roman, NBT Bank
 - Presentation of FY 2014-2015 Annual Audit – Grossman St.Amour CPAs PLLC
Motion to accept the recommendation of the audit committee to approve the 2014-2015 audit **Motion 06-23-1502**
3. Reports
 - Executive Director & Administrative Services Report (**Exhibit D**)
 - Chairman Report
 - Attorney
4. Old Business
 - No Old Business
5. New Business
 - Consideration and approval for a 90 day extension to the sales agreement of the 101 Mitchell Street property to PCL Properties, LLC. **Motion 06-23-1503**
 - Consideration and approval to award the East Terminal Track Rehabilitation & Upgrades contract to Frank Tartaglia, Inc. for \$750,355.07. **Motion 06-23-1504 (Exhibit E)**
 - Consideration and approval to award a contract to PAC Construction and engineering services to C&S for repairs and upgrades to the USGS building not to exceed \$190,000.00 and amend the lease to the USGS contract. **Motion 06-23-1505**

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.

- Consideration and approval to authorize the Executive Director to forgive two invoices, totaling \$4,247.14, for incidentals billed to Compass Maritime. **Motion 06-23-1506**
- 6. Request for Donations/Sponsorships
 - Review of Request to sponsor two teams and a tee – Greater Oswego-Fulton Chamber of Commerce Golf Tournament 2015. **Motion 06-23-1506 (Exhibit F)**
- 7. Executive Session
 - To Enter Executive Session
 - To Exit Executive Session
- 8. Action from Executive Session
- 8. Adjourn

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