



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

Monday, November 4, 2019

5:30 pm

AGENDA

1. Call to Order.
2. **Motion 11-04-1901**: To approve the Minutes of 09-09-2019 (**Exhibit A**)
3. Administrative Operational Report: (**Exhibit B**)
4. Administrative Financial Reports: (A) Primary and (B) Subsidiary
 - A. **Motion 11-04-1902**: To accept the August & September Primary Financial Reports: (**Exhibit C-1**)
 - Cash Position
 - Balance Sheet
 - Profit & Loss
 - B. **Motion 11-04-1903**: To accept the August & September Subsidiary Financial Reports: (**Exhibit C-2**)
 - Monthly Bills
 - Accounts Payable
 - Accounts Receivable
 - Loan Summary
 - Schedule of Assets
 - Sales Report
5. Chairperson's Report
6. Committee Reports
 - a. Executive Committee
 - b. Audit and Finance Committee
 - c. Governance Committee
 - d. Planning and Development Committee

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.

7. Old Business

8. New Business

- **Motion 11-04-1904** Motion to authorize the Executive Director to submit a grant to the U.S. Department of Transportation Marine Division – Marine Highways Program for a reach stacker.
- **Motion 11-04-1905** Motion to authorize the Executive Director to negotiate a Warehouse Storage Lease and Services Agreement with Perdue Agribusiness, contingent upon a final authorization of the Board of Director’s.
- **Motion 11-04-1906** Motion to authorize the Executive Director to write a letter of support for the H. Lee White Marine Museum’s SAT Grant Application.

9. Motion 11-04-1907 Enter Executive Session for purposes of discussing labor negotiations.

10. Motion 11-04-1908 Resume Regular Session.

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

Motion 11-04-19 : To

Motion 11-04-19 : To

12. Motion 11-04-19 : to adjourn meeting.

Next Scheduled Monthly Board Meeting – 12/02/2019

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.