

**OGDENSBURG BRIDGE & PORT AUTHORITY
BOARD OF DIRECTORS
COMMITTEE ASSIGNMENTS**

FACILITIES DEVELOPMENT & CONSTRUCTION COMMITTEE:

(Includes Railroad, Airport, Port, & Bridge)

**James S. Thew, Chairperson
Frederick J. Carter, Sr.
Samuel J. LaMacchia**

AUDIT COMMITTEE:

**William D. Nelson, Chairperson
Donald J. Hooper
Roger L. McBath**

FINANCE COMMITTEE:

**Donald J. Hooper, Chairperson
Roger L. McBath**

PERSONNEL COMMITTEE:

**Samuel J. LaMacchia, Chairperson
Fredrick J. Carter
Donald J. Hooper**

GOVERNANCE COMMITTEE:

**Samuel J. LaMacchia, Chairperson
Donald J. Hooper**

STRATEGIC PLANNING COMMITTEE

(Includes Tourism)

**Mary M. Farley, Chairperson
Roger L. McBath**

SEXUAL HARASSMENT COMMITTEE:

**William D. Nelson, Chairperson
Roger L. McBath**

STAFF: Wade Davis, Executive Director, Mark Mashaw, Chief Financial Officer, John Rische, Director of Commercial & Industrial Development, Steve Lawrence, Director of Operations, Patty Bouchard, Confidential Secretary

- 1) Staff is an ex-officio member of each Committee, and they are expected to attend all Committee meetings. Minutes of each meeting will be recorded and presented at the monthly Board Meeting by the Committee Chairperson.
- 2) The Chairperson of all Committees, along with staff, may call the meetings, as needed.
- 3) The Chairperson of each Committee shall make sure there are minutes being taken of the meetings. At the completion of the meeting, staff shall prepare the minutes; the Committee Chairperson will initial all minutes, and they will become part of the record.
- 4) All resolutions coming out of the Committee meetings for recommendation to the full Board will be prepared by staff, then sent to the Chairperson of that Committee for full approval. The Chairperson of the Committee will then sign off on it. Copies will be sent to the full Board as soon as possible for review prior to approving a resolution.
- 5) The Chairperson of the Committee will report on all Committee actions to the full Board at monthly meetings.
- 6) In the absence of a Committee Member, the Board Chairperson will participate.