

OGDENSBURG BRIDGE AUTHORITY
ANNUAL BOARD MEETING
THURSDAY, JANUARY 13, 2022

- I. Meeting Called to Order by Chairperson Vernon D. Burns immediately following the Ogdensburg Border Station Inc. Board Meeting.
- II. Report from Nominating Committee.
- III. Election of Officers:

Chairperson
Vice Chairperson
Secretary
Treasurer
Assistant Secretary
Assistant Treasurer
Member

Designation of Staff:

Executive Director
Chief Financial Officer

Other Appointments:

Counsel: Gowling WLG (Canada) LLP

Next Meeting Dates:

July 14, 2022 5:00 PM Thursday (Proposed)

- IV. Adjournment

Dated: January 11, 2022



Steven J. Lawrence
Executive Director

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Ccs

Board of Directors:

Mr. Vernon D. "Sam" Burns, Chairperson
Ms. Megan J. M. Whitton, Vice Chair
Mr. Christopher B. T. Coffin, Treasurer
Mr. David King, Secretary
Ms. Jennifer Quirk-Pickman, Member
Ms. Nicole Terminelli, Member
Ms. Toni Kennedy, Member

Staff:

Mr. Steven J. Lawrence, Executive Director
Ms. Patricia A. Nisco, CFO
Ms. Stephanie Saracco, Airport Manager
Mr. Robert F. Mujica, Jr., Division of the Budget
Ms. Karen Persichilli Keogh, Secretary to the Governor

Press:

Mr. Tom Graser, WDT
Ms. Monica Sandreczki, North. Country Public Radio
Ms. Dawn Merz, Radio Station WNCQ/WPAC
Mr. Keith Benman, WWNY TV-7
Mr. Jimmy Lawton, North Country Now
Mr. Jim Leven, Community Broadcasters