

OGDENSBURG BRIDGE AND PORT AUTHORITY
BOARD MEETING
TUESDAY, DECEMBER 13, 2022 – 5:00 PM

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM
- II. Letters and Communications to the Board
- III. Approval of Minutes:
 - a. October 11, 2022
 - b. November 10, 2022
- IV. Reports: Presentations and Reports:
 - a. Committee Reports
 - i. Finance Committee
 - b. Reports
 - i. Income/Expense Report
 - ii. Bridge Traffic Report
 - iii. Airport Activity
 - iv. Port Activity Report
 - v. Building Occupancy Report
 - vi. Industrial/Commercial Prospect Report
- V. Unfinished Business – None
- VI. Business Items
 - a. General Administration
 - i. Approval of 2023-2024 Fiscal Year Budget
 - ii. Approval of Management/Confidential Annual Adjustment
 - iii. Approval of Agreement with Strategic Development
 - b. Ogdensburg – Prescott International Bridge
 - i. Approval of Plow Purchase for F-150
 - c. Commerce Park
 - i. Approval of Tree Removal Services
 - ii. Approval of Lease Agreement with Hoosier Magnetics, Inc.
 - iii. Approval of Lease Supplement No. 11 with T-Base Communications USA, Inc.
 - d. Ogdensburg International Airport
 - i. Approval of Truck Purchase
 - ii. Approval of Agreement with McFarland-Johnson, Inc.
 - e. Port of Ogdensburg
 - i. Approval of Line of Credit with Tompkins Trust for CRISI Grant
 - f. New York & Ogdensburg Railroad
None
 - g. Other Such Matters
None
- VII. Concluding Comments from Citizens, Board Members, and/or Authority Staff

VIII. Next Meeting Dates:

January 12, 2023	Thursday	5:00 PM	_____	(Proposed)
February 09, 2023	Thursday	5:00 PM	_____	(Proposed)
March 09, 2023	Thursday	5:00 PM	_____	(Proposed)
April 13, 2023	Thursday	5:00 PM	_____	(Proposed)
May 11, 2023	Thursday	5:00 PM	_____	(Proposed)
June 08, 2023	Thursday	5:00 PM	_____	(Proposed)
July 13, 2023	Thursday	5:00 PM	_____	(Proposed)
August 10, 2023	Thursday	5:00 PM	_____	(Proposed)
September 14, 2023	Thursday	5:00 PM	_____	(Proposed)
October 12, 2023	Thursday	5:00 PM	_____	(Proposed)
November 09, 2023	Thursday	5:00 PM	_____	(Proposed)
December 14, 2023	Thursday	5:00 PM	_____	(Proposed)

IX. Adjournment

Dated: December 09, 2022



Steven Lawrence
Executive Director

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Board of Directors:

Mr. Vernon D. "Sam" Burns, Chair
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
Mr. Anthony Adamczyk, Dir. of Economic Development
Mr. James D. Chase, Director of Operations
Ms. Shannon Connelly, Division of Budget
Ms. Karen Persichilli Keogh, Secretary to the Governor

Press:

Mr. Tom Graser, WDT
Ms. Monica Sandreszki, North Country Public Radio
Ms. Dawn Merz, Radio Station WNCQ/WPAC, WWNY TV
Mr. Jimmy Lawton, North Country Now
Mr. Jim Levin, Community Broadcasters