

OGDENSBURG BRIDGE & PORT AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, AUGUST 13, 2020

A meeting of the Board of Directors of the Ogdensburg Bridge and Port Authority was held in the Board Room of the Administration Building on Thursday, August 6, 2020 at 3:30 PM

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson (via Webinar)
Jennifer Quirk-Pickman, Member
Nicole Terminelli, Member
Toni Kennedy, Member

ABSENT: Christopher B. T. Coffin, Treasurer
David D. King, Secretary

ALSO: Steven J. Lawrence, Interim Executive Director
Patricia A. Nisco, Chief Financial Officer
John A. Rishe, Director of Commercial & Industrial Development

I. Board Chair Burns called the meeting to order at 3:52 PM.

II. Unfinished Business.

1. Approval of FAA Grant Agreement for Snow Removal Equipment Acquisition. The Authority has received a grant from the Federal Aviation Administration for a Snow Removal Equipment Acquisition, identified as AIP No. 3-36-0089-056-2020, in the amount of \$1,078,729. Financing participation is as follows:

Snow Removal Equipment Acquisition, AIP No. 3-36-0089-056-2020:

Federal Aviation Administration	\$1,000,000	95%
NYSDOT	\$26,316	2.5%
OBPA	\$26,316	2.5%
OBPA – Balance of cost	\$26,097	
Total	\$1,078,729	100%

Nicole Terminelli asked if the balance of cost had been in the budget. Interim Executive Director Steven J. Lawrence replied that it was not. Board Chair Vernon D. Burns inquired if this amount could be reimbursable under the CARES Act. Chief Financial Officer Patricia A. Nisco stated that it should be. On a motion by Nicole Terminelli, seconded by Jennifer Quirk-Pickman, it was,

RESOLVED, that the Executive Director is hereby authorized and directed to execute a Grant Offer with the Federal Aviation Administration a Snow Removal Equipment Acquisition at the Ogdensburg International Airport, identified as AIP No. 3-36-0089-056-2020, in the amount of \$1,078,729, with financing participation as follows:

Federal Aviation Administration	\$1,000,000	95%
NYSDOT	\$26,316	2.5%
OBPA	\$26,316	2.5%
OBPA – Balance of cost	\$26,097	
Total	\$1,078,729	100%

A vote was called.

AYES: Jennifer Quirk-Pickman
Nicole Terminelli
Vernon D. Burns
Megan J. M. Whitton
Toni Kennedy

MOTION CARRIED

III. Business Items. There were none.

IV. Other Such Matters.

1. Support of a NYSDOT Aviation Capital Grant Application. The Ogdensburg Bridge and Port Authority has submitted an Aviation Capital Grant Application to the New York State Department of Transportation in the amount of \$1,000,000 to fund equipment purchases and security improvements of capital facilities at the Ogdensburg International Airport. On a motion by Toni Kennedy, seconded by Nicole Terminelli, it was,

RESOLVED, that the Ogdensburg Bridge and Port Authority Board of Directors supports and authorizes the submission of an Aviation Capital Grant Application to the New York State Department of Transportation to fund equipment purchases and security improvements of capital facilities at the Ogdensburg International Airport.

FURTHER RESOLVED, that the Board of Directors of the Ogdensburg Bridge and Port Authority encourages the New York State Department of Transportation to approve this application for grant funding for the following reason:


- Maintaining the security and safety of the traveling public at the Ogdensburg International Airport is the Ogdensburg Bridge and Port Authority's highest priority.

A vote was called.


AYES: Nicole Terminelli
Vernon D. Burns
Megan J. M. Whitton
Toni Kennedy
Jennifer Quirk-Pickman

MOTION CARRIED

On a motion by Toni Kennedy, seconded by Jennifer Quirk-Pickman, the meeting adjourned at 4:08 PM.



Megan J. M. Whitton
Secretary Pro Tem



Vernon D. Burns
Chairperson