

OGDENSBURG BORDER STATION, INC.
ANNUAL BOARD MEETING
THURSDAY, JANUARY 13, 2022

I. Meeting Called to Order by Chairperson Vernon D. Burns immediately following the Ogdensburg Bridge and Port Authority Board Meeting

II. Election of Officers:
Chairperson
Vice Chairperson
Secretary
Treasurer
Assistant Secretary
Assistant Treasurer
Member

Designation of Staff:
Executive Director
Chief Financial Officer

Other Appointments:

Counsel: Wladis Law Firm

Newspapers for Legal Notices: Watertown Daily Times

Banks: Community Bank, N.A.; M&T Bank N.A. (Wilmington Trust), Bank of America; Key Bank; Tompkins Trust; and other Full-Service Commercial Institutions

III. Concluding Comments from Citizens, Board Members, and/or Authority Staff

IV. Next Meeting Dates: TBD

V. Adjournment

Dated: January 11, 2022



Steven J. Lawrence
Executive Director

/amg
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