

OGDENSBURG BORDER STATION, INC.

ANNUAL BOARD MEETING

WEDNESDAY, JANUARY 6, 2021

A meeting of the Board of Directors of the Ogdensburg Border Station, Inc. was held in the Board Room of the Administration Building on Wednesday, January 6, 2021 immediately following the meeting of the Ogdensburg Bridge and Port Authority.

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson
Christopher B. T. Coffin, Treasurer
David D. King, Secretary
Jennifer Quirk-Pickman, Member
Nicole Terminelli, Member

ALSO: Steven J. Lawrence, Interim Executive Director
Patricia A. Nisco, Chief Financial Officer
Stephanie L. Saracco, Airport Manager

ABSENT: Toni Kennedy, Member

- I. Board Chair Burns called the meeting to order at 5:00 PM.
- II. Report from Nominating Committee. Christopher B. T. Coffin, gave a brief report from the Nominating Committee.
- III. Election of Officers:

Christopher B. T. Coffin, seconded by Nicole Terminelli, moved that the following slate of officers be elected:

Chairperson – Vernon D. Burns
Vice Chairperson – Megan J. M. Whitton
Secretary – David D. King
Treasurer – Christopher B. T. Coffin
Assistant Secretary – Nicole Terminelli
Assistant Treasurer – Jennifer Quirk-Pickman
Member – Toni Kennedy

A vote was called.

AYES: David D. King
Christopher B. T. Coffin
Vernon D. Burns
Megan J. M. Whitton
Nicole Terminelli
Jennifer Quirk-Pickman

MOTION CARRIED

Christopher B. T. Coffin, seconded by Nicole Terminelli, moved that Steven J. Lawrence be designated Interim Executive Director and that Patricia A. Nisco be designated Chief Financial Officer.

A vote was called.

AYES: Christopher B. T. Coffin
Vernon D. Burns
Megan J. M. Whitton
Nicole Terminelli
Jennifer Quirk-Pickman
David D. King

MOTION CARRIED

Christopher B. T. Coffin, seconded by Jennifer Quirk-Pickman, moved that Wladis Law Firm be named as Counsel, that the Watertown Daily Times be named as the official newspaper for legal notices, and that Community Bank, N.A.; M&T Bank N.A. (Wilmington Trust), Bank of America; Key Bank; Tompkins Trust; and other Full-Service Commercial Institutions be named as banks for the Authority.

A vote was called.

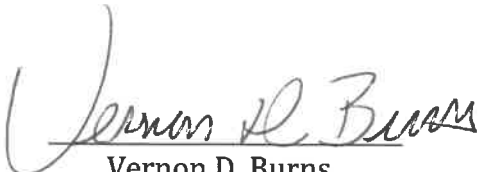
AYES: Vernon D. Burns
Megan J. M. Whitton
Nicole Terminelli
Jennifer Quirk-Pickman
David D. King
Christopher B. T. Coffin

MOTION CARRIED

On a motion by Nicole Terminelli, seconded by Jennifer Quirk-Pickman, the meeting adjourned at 5:06 PM.



David D. King
Secretary



Vernon D. Burns
Chairperson