

**OGDENSBURG BORDER STATION, INC.**

**BOARD MEETING**

**MONDAY, JUNE 24, 2019**

A meeting of the Board of Directors of the Ogdensburg Border Station, Inc., was held in the Board Room of the Administration Building on Monday, June 24, 2019 immediately following the Ogdensburg Bridge Authority Board meeting.

The following were present:

Vernon D. Burns, Chairperson  
Christopher B. T. Coffin, Treasurer  
Joseph I. Andriano, Secretary  
Sheila S. Peo, Member

ALSO: Wade A. Davis, Executive Director  
James L. Smith, Chief Financial Officer  
Fariha Qudsi, Accounting Manager  
John. A. Rishe, Dir., Com & Ind. Dev.  
Steven J. Lawrence, Director of Operations  
Stephanie L. Saracco, Airport Manager

ABSENT: Megan J. M. Whitton, Vice-Chairperson

I. Chairperson Burns called the meeting to order at 1:25 PM.

II. Business Items.

A. General Administration

1. Acceptance of 2018-2019 Audit. EFPR Group, CPAs presented the audit reports for fiscal year ending March 31, 2019, for the Ogdensburg Border Station, Inc. on June 24, 2019. On a motion by Christopher B.T. Coffin, seconded by Joseph I. Andriano, it was,

RESOLVED, that the Board of Directors of the Ogdensburg Bridge and Port Authority does hereby approve and accept the audit reports for the Ogdensburg Border Station, Inc. for the fiscal year ending March 31, 2019, as prepared by EFPR Group, CPAs.

A vote was called.

AYES: Joseph I. Andriano  
Christopher B. T. Coffin  
Vernon D. Burns  
Sheila S. Peo

MOTION CARRIED

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

There were none.


IV. Next Meeting Dates: July 9, 2019.

On a motion by Joseph I. Andriano, seconded by, Christopher B. T. Coffin, the meeting adjourned at 1:27 PM.



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Joseph I. Andriano  
Secretary



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Vernon D. Burns  
Chairperson