

OGDENSBURG BRIDGE AND PORT AUTHORITY
BOARD MEETING
THURSDAY, APRIL 13, 2023

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM.
- II. Letters and Communications to the Board.
- III. Approval of Board Minutes:
 - February 9, 2023
 - March 9, 2023
- IV. Reports
 - Presentations and Reports:
 1. Committee Reports
 - a) Finance Committee
 2. Reports:
 - a) Income/Expense Report
 - b) Bridge Traffic Report
 - c) Airport Activity
 - d) Port Activity Report
 - e) Economic Development Report, Including Building Occupancy
- V. Unfinished Business.
- VI. Business Items.
 - A. General Administration
 1. Approval of 2023 Audit by EFPR Group
 - B. Ogdensburg-Prescott International Bridge
 1. Approval of Annual Maintenance Service Agreement at the Border Station
 - C. Commerce Park
 - D. Ogdensburg International Airport
 1. Approval of HVAC Duct Work Cleaning at the Airport Terminal
 - E. Port of Ogdensburg
 1. Approval of Work Order No. 23 with FVD Engineering Services, SC for the Port Dock Expansion
 - F. New York & Ogdensburg Railroad
 - G. Other Such Matters

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

VIII. Next Meeting Dates:

| | | | | |
|--------------------|----------|---------|-------|------------|
| May 11, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |
| June 8, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |
| July 13, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |
| August 10, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |
| September 14, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |
| October 12, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |
| November 9, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |
| December 14, 2023 | Thursday | 4:00 PM | _____ | (Proposed) |

IX. Adjournment

Dated: April 10, 2023



Steven Lawrence
Executive Director

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
Mr. Anthony Adamczyk, Director of Economic Development
Mr. James D. Chase, Director of Operations

Press:

Mr. Andy Gardner, WDT
Ms. Monica Sandreczki, North. Country Public Radio
Ms. Dawn Merz, Radio Station YES FM
WWNY TV-7
Mr. Jimmy Lawton, North Country Now
Mr. Jim Leven, Community Broadcasters