

**OGDENSBURG BORDER STATION, INC.**

**BOARD MEETING**

**MONDAY, AUGUST 5, 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, August 5, 2019 immediately following the Ogdensburg Bridge Authority Board meeting.

The following were present:

Vernon D. Burns, Chairperson  
Megan J. M. Whitton, Vice-Chairperson  
Joseph I. Andriano, Secretary  
David D. King

ALSO: Francis P. Capello, Counsel  
Wade A. Davis, Executive Director  
Fariha Qudsi, Accounting Manager  
John. A. Rishe, Dir., Com & Ind. Dev.  
Steven J. Lawrence, Director of Operations

ABSENT: Christopher B. T. Coffin, Treasurer  
Sheila S. Peo, Member

I. Chairperson Burns called the meeting to order at 5:52 PM.

II. Business Items.

1. Review and Approve a Plan of Dissolution of Ogdensburg Border Station, Inc. Francis P. Capello, the Authority's Counsel, outlined the steps necessary to dissolve the Border Station. He noted that the Authority will need to provide Form 990 for the last 5 years. On a motion by Megan J. M. Whitton, seconded by David D. King, it was,

WHEREAS, the Board of Directors of the Ogdensburg Border Station, Inc. and the Ogdensburg Bridge and Port Authority the sole member of the Ogdensburg Border Station, Inc. having reviewed and approved the Plan of Dissolution.

NOW, THEREFORE, be it RESOLVED as follows:

1. That the Ogdensburg Border Station, Inc. and the sole member, Ogdensburg Bridge and Port Authority, hereby approve and adopt the Plan of Dissolution as presented to the respective Boards and authorized the Chairman to execute all necessary documents to move forward with the dissolution.

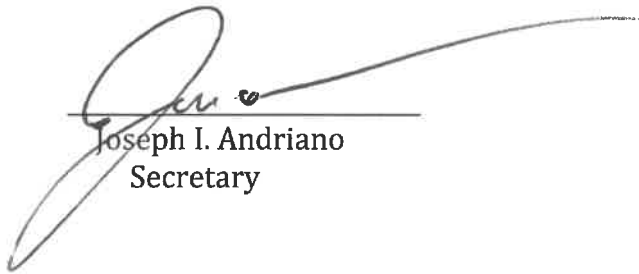
A vote was called.

AYES: Joseph I. Andriano  
David D. King  
Vernon D. Burns  
Megan J. M. Whitton

MOTION CARRIED

- III. Concluding Comments from Citizens, Board Members, and/or Authority Staff.  
There were none.
- IV. Next Meeting Dates: TBD.

On a motion by Joseph I. Andriano, seconded by David D. King, the meeting adjourned at 5:56 PM.



Joseph I. Andriano  
Secretary



Vernon D. Burns  
Chairperson