

OGDENSBURG BRIDGE & PORT AUTHORITY
BOARD OF DIRECTORS
COMMITTEE ASSIGNMENTS

FACILITIES COMMITTEE: (Airport, Port, Railroad and marketing effort for each)

David D. King, Chair
Jennifer Quirk-Pickman

BRIDGE & INDUSTRIAL PARKS COMMITTEE: (includes marketing)

Megan J. M. Whitton, Chair
Nicole Terminelli

FINANCE & AUDIT COMMITTEE:

Christopher B. T. Coffin, Chair
David D. King

COMPLIANCE; STRATEGIC PLANNING & BY-LAWS COMMITTEE:

Toni Kennedy, Chair
Nicole Terminelli

HUMAN RESOURCES & SEXUAL HARASSMENT COMMITTEE:

Jennifer Quirk-Pickman, Chair
Toni Kennedy

STAFF: Steven J. Lawrence, Interim Executive Director; Patricia A. Nisco, CFO; John A. Rishe, Director of Commercial & Industrial Development; Fariha Qudsi, Accounting Manager; Stephanie L. Saracco, Airport Manager; Anne Marie C. Grabetz, Sr. Administrative Assistant, and Bonnie Law, Administrative Assistant.

- 1) Staff is expected to attend all Committee meetings. Minutes of each meeting will be recorded and presented at the monthly Board Meeting by the Committee Chairperson.
- 2) The Chairperson of all Committees, along with staff, may call the meetings, as needed.
- 3) The Chairperson of each Committee shall make sure there are minutes being taken of the meetings. At the completion of the meeting, staff shall prepare the minutes; the Committee Chairperson will initial all minutes, and they will become part of the record.
- 4) All resolutions coming out of the Committee meetings for recommendation to the full Board will be prepared by staff, then sent to the Chairperson of that Committee for full approval. The Chairperson of the Committee will then sign off on it. Copies will be sent to the full Board as soon as possible for review prior to approving a resolution.
- 5) The Chairperson of the Committee will report on all Committee actions to the full Board at monthly meetings.
- 6) In the absence of a Committee Member, the Board Chairperson will participate.



Vernon D. Burns
Chairperson