

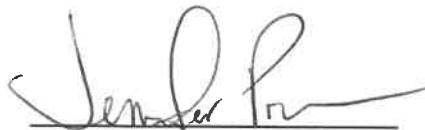
**OGDENSBURG BRIDGE & PORT AUTHORITY**  
**PERSONNEL COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 15, 2021**

A meeting of the Personnel Committee of the Ogdensburg Bridge and Port Authority was held in the boardroom of the Administration Building on Wednesday, December 15, 2021 at 5:00 PM.

The following were present:

Jennifer Quirk-Pickman, Committee Chair  
Toni Kennedy, Member  
Vernon D. Burns, Board Chair  
Steven J. Lawrence, Interim Executive Director  
Patricia A. Nisco, Chief Financial Officer

Committee Chair Quirk-Pickman called the meeting to order at 5:00 PM. Ms. Quirk-Pickman stated that there was a need for Executive Session to discuss the employment history of an individual. On a motion by Vernon D. Burns, seconded by Toni Kennedy, the meeting moved into Executive Session at 5:00 PM. On a motion by Vernon D. Burns, seconded by Toni Kennedy, the meeting resumed at 10:16 PM. There was no action to be taken out of the Executive Session. On a motion by Toni Kennedy, seconded by Vernon D. Burns, the meeting adjourned at 10:16 PM.



Jennifer Quirk-Pickman  
Personnel Committee Chairperson