

OGDENSBURG BRIDGE AND PORT AUTHORITY

SPECIAL BOARD MEETING

TUESDAY, MAY 30, 2023 – 5:00 PM

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM.
- II. Approval of Minutes
 - May 9th Personnel Committee Meeting
 - May 11th Board Meeting
- III. Unfinished Business. None.
- IV. Business Items.
 - A. General Administration
 - 1. Authorization to Apply for and Accept Grant Funding from the Northern Border Regional Commission Catalyst Program
 - 2. Appointment of Airport Manager
- V. Concluding Comments from Citizens, Board Members, and/or Authority Staff.
- VI. Next Meeting Dates:

June 8, 2023	Thursday	5:00 PM	_____	(Proposed)
July 13, 2023	Thursday	5:00 PM	_____	(Proposed)
August 10, 2023	Thursday	5:00 PM	_____	(Proposed)
September 14, 2023	Thursday	5:00 PM	_____	(Proposed)
October 12, 2023	Thursday	5:00 PM	_____	(Proposed)
November 9, 2023	Thursday	5:00 PM	_____	(Proposed)
December 14, 2023	Thursday	5:00 PM	_____	(Proposed)

VII. Adjournment

Dated: May 22, 2023



Steven J. 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