

OGDENSBURG BRIDGE AND PORT AUTHORITY

BOARD MEETING

THURSDAY, MAY 19, 2022 – 4:00 PM

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 4:00 PM.
- II. Letters and Communications to the Board.
- III. Approval of Board Minutes:

-April 7, 2022
- IV. Reports
Presentations and Reports:
 1. Reports:
 - a) Income/Expense Report
 - b) Bridge Traffic Report
 - c) Airport Activity/Occupancy Report
 - d) Port Activity Report
 - e) Building Occupancy Report
 - f) Industrial/Commercial Prospect Report
- V. Unfinished Business. None.
- VI. Business Items.
 - A. General Administration
 1. Approval of Purchase of New Dump Truck with Snow Plow
 - B. Ogdensburg-Prescott International Bridge
 1. Approval of Use Permit with Nigs II
 2. Approval of Lease Agreement with Rhenus Project Logistics
 3. Ratification of Lease Agreement with City of Ogdensburg - Beach
 - C. Commerce Park
 1. Approval of Lease Supplement No. 4 with A-B Technology Group
 2. Approval of Lease Supplement No. 3 with River Vista Holdings, Inc.
 - D. Ogdensburg International Airport
 1. Acceptance of 2021 AIR '99 grant offer from the New York State Department of Transportation (NYSDOT)
 2. Approval of T-Hangar Lease
 - E. Port of Ogdensburg
 1. Approval of Handling and Storage Agreement with Cargill Incorporated

F. Other Such Matters

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

VIII. Next Meeting Dates:

June 7, 2022	Tuesday	4:00 PM	_____	(Proposed)
July 14, 2022	Thursday	4:00 PM	_____	(Proposed)
August 16, 2022	Tuesday	4:00 PM	_____	(Proposed)
September 15, 2022	Thursday	4:00 PM	_____	(Proposed)
October 13, 2022	Thursday	4:00 PM	_____	(Proposed)
November 15, 2022	Tuesday	4:00 PM	_____	(Proposed)
December 15, 2022	Thursday	4:00 PM	_____	(Proposed)

IX. Adjournment

Dated: May 17, 2022

Steven J. Lawrence
Executive Director

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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
Ms. Stephanie Saracco, Airport Manager
Mr. Anthony Adamczyk, Dir of Economic Development
Mr. Robert F. Mujica, Jr., Division of the Budget
Ms. Karen Persichilli Keogh, Secretary to the Governor

Press:

Mr. Tom Graser, WDT
Ms. Monica Sandreczki, North. Country Public Radio
Ms. Dawn Merz, Radio Station WNCQ/WPAC
Mr. Keith Benman, WWNY TV-7
Mr. Jimmy Lawton, North Country Now
Mr. Jim Leven, Community Broadcasters