

OGDENSBURG BRIDGE AND PORT AUTHORITY
SPECIAL BOARD MEETING
WEDNESDAY, JUNE 29, 2022 – 4:15 PM

I. Meeting Called to Order by Chairperson Vernon D. Burns at 4:15 PM.

II. Unfinished Business. None.

III. Business Items.

A. Port of Ogdensburg

1. Acceptance of 2021-2022 Audit

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

V. Next Meeting Dates:

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)

VI. Adjournment

Dated: June 27, 2022

Steven J. Lawrence
Executive Director

/amg
Ccs

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. Jimmy Lawton, North Country Now
Mr. Jim Leven, Community Broadcasters