

OGDENSBURG BRIDGE AND PORT AUTHORITY

BOARD MEETING

THURSDAY, JULY 14, 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:
  - June 7, 2022
  - June 29, 2022
- IV. Reports
  - Presentations and Reports:
    1. Committee Reports:
      - a) Finance Committee
      - b) Personnel Committee
    2. 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
    - None.
  - B. Ogdensburg-Prescott International Bridge
    1. Approval of Engineering Agreement with Tisdell Associates
  - C. Commerce Park
    1. Approval of Lease Supplement No. 6 with NAC Logistics
    2. Approval of Lease Supplement No. 10 with T-Base Communications USA
    3. Approval of Lease Supplement No. 4 with Day Automation
    4. Approval of Lease Supplement No. 2 with Strader-Ferris International Limited
  - D. Ogdensburg International Airport
    1. Acceptance of Alternate Essential Air Service Grant Offer with USDOT
    2. Approval of Lease Agreement with Contour Airlines
    3. Approval of Agreement for Air Services with Contour Airlines

4. Approval of Supplemental funding to the FAA to complete testing and acceptance of the Runway 27 MALSF Project
5. Approval of Property Use Agreement Letter with Marcellus Constructions Company, Inc.

E. Port of Ogdensburg

1. Approval of Base Bid Award for Hydraulic Feeder Conveyor
2. Approval of Use Permit – St. Lawrence Carp Marathon

F. Other Such Matters

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

VIII. Next Meeting Dates:

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: July 12, 2022

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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