

OGDENSBURG BRIDGE AND PORT AUTHORITY
BOARD MEETING
TUESDAY, SEPTEMBER 6, 2022 – 5:00 PM

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM.
- II. Letters and Communications to the Board.
- III. Approval of Board Minutes:
 - August 16, 2022
- IV. Reports
 - Presentations and Reports:
 - 1. Committee Reports:
 - a) Finance 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
 - 1. Approval of Billboard Land Lease with Ken and Kaitlyn Kulp
 - B. Ogdensburg-Prescott International Bridge
 - None.
 - C. Commerce Park
 - None.
 - D. Ogdensburg International Airport
 - 1. Approval of FAA Grant to Construct Airport Drainage Improvements
 - 2. Approval of T-Hangar Lease
 - 3. Approval of Lease with Leslie Parish
 - E. Port of Ogdensburg
 - None.
 - F. Other Such Matters

1. Approval of T-Hangar Lease
2. Approval of Task Order No. 11 with McFarland-Johnson, Inc.
3. Approval of Task Order No. 12 with McFarland-Johnson, Inc.

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

VIII. Next Meeting Dates:

October 6, 2022	Thursday	4:00 PM	_____	(Proposed)
November 10, 2022	Thursday	4:00 PM	_____	(Proposed)
December 15, 2022	Thursday	4:00 PM	_____	(Proposed)

IX. Adjournment

Dated: August 25, 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. James D. Chase, Director of Operations
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