OGDENSBURG BRIDGE & PORT AUTHORITY PERSONNEL COMMITTEE MEETING MONDAY, FEBRUARY 7, 2022

A meeting of the Personnel Committee of the Ogdensburg Bridge and Port Authority was held in the boardroom of the Administration Building on Monday, February 7, 2022 at 3:30 PM.

The following were present:

Jennifer Quirk-Pickman, Committee Chair Toni Kennedy, Member Vernon D. Burns, Board Chair Steven J. Lawrence, Interim Executive Director Patricia A. Nisco, Chief Financial Officer

Committee Chair Quirk-Pickman called the meeting to order at 3:34 PM. Ms. Quirk-Pickman stated that there was a need for Executive Session under section 105 § e of the Open Meetings Law. On a motion by Toni Kennedy, seconded by Vernon D. Burns, the meeting moved into Executive Session at 3:35 PM. On a motion by Vernon D. Burns seconded by Toni Kennedy, the meeting resumed at 4:31 PM. There was no action to be taken out of the Executive Session. On a motion by Vernon D. Burns, seconded by Toni Kennedy, the meeting adjourned at 4:32 PM.

Jennifer Quirk-Pickman Personnel Committee Chairperson