

**OGDENSBURG BRIDGE AND PORT AUTHORITY**  
**BOARD MEETING**  
**THURSDAY, AUGUST 10, 2023**

- 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:
  - June 8, 2023 Board Meeting Minutes
  - July 10, 2023 Finance Committee Meeting Minutes
  - July 10, 2023 Board Meeting Minutes
  - July 10, 2023 OBA Board Meeting Minutes
  - July 31, 2023 Finance Committee Meeting Minutes
  - July 31, 2023 Facilities Committee Meeting Minutes
  - July 31, 2023 Personnel Committee Meeting Minutes
- IV. Reports
  - Presentations and Reports:
    1. Committee Reports
      - a) Finance Committee
      - b) Facilities Committee
      - c) Personnel Committee
    2. Reports:
      - a) Income/Expense Report
      - b) Bridge Traffic Report
      - c) Airport Activity Report
      - d) Port Activity Report
      - e) Economic Development Report, Including Building Occupancy
- V. Unfinished Business.
- VI. Business Items.
  - A. General Administration
    - 1.
  - B. Ogdensburg-Prescott International Bridge
    1. Approval of Lease Supplement No. 3 with Cortech, LLC
  - C. Commerce Park
    1. Approval of Lease Supplement No. 3 with KDM Analytics, Inc.
  - D. Ogdensburg International Airport
    1. Approval of Airport Rates and Changes, Effective August 14, 2023

2. Approval of Contract with GateKeeper Systems

E. Port of Ogdensburg

1.

F. New York & Ogdensburg Railroad

1.

G. Border Station

1.

H. Other Such Matters

1.

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

VIII. Next Meeting Dates:

September 14, 2023	Thursday	5:00 PM	_____	(Proposed)
October 12, 2023	Thursday	5:00 PM	_____	(Proposed)
November 9, 2023	Thursday	5:00 PM	_____	(Proposed)
December 14, 2023	Thursday	5:00 PM	_____	(Proposed)

IX. Adjournment

Dated: August 8, 2023

---

Steven J. Lawrence  
Executive Director

Board of Directors:

Mr. Vernon D. "Sam" Burns, Chairperson  
Ms. Megan J. M. Whitton, Vice Chair  
Vacant, 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  
Mr. Anthony Adamczyk, Director of Economic Development  
Mr. James D. Chase, Director of Operations  
Mr. Charlie Garrelts, Airport Manager

Press:

Mr. Andy Gardner, WDT  
Ms. Monica Sandreczki, North. Country Public Radio  
Ms. Dawn Merz, Radio Station YES FM  
WWNY TV-7  
Mr. Jimmy Lawton, North Country Now  
Mr. Jim Leven, Community Broadcasters