

OGDENSBURG BRIDGE AND PORT AUTHORITY
BOARD MEETING
THURSDAY, JUNE 8, 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:
 - March 14, 2023 Childcare Initiative Meeting Minutes
 - May 11, 2023 Board Meeting Minutes
 - May 30, 2023 Finance Committee Meeting Minutes
 - May 30, 2023 Special Board Meeting Minutes
- IV. Reports
 - Presentations and Reports:
 1. Committee Reports
 - a) Finance Committee
 2. Reports:
 - a) Income/Expense Report
 - b) Bridge Traffic Report
 - c) Airport Activity
 - 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. 19 with Daniel J. Doge, LCSW-R
 2. Approval of HVAC Repair at the Border Station
 - C. Commerce Park
 1. Approval of New Lease Agreement with Day Automation
 2. Approval of a 5 Year Internal Sprinkler Inspection
 - D. Ogdensburg International Airport
 1. Approval of T-Hangar Lease Agreement with Timothy Burtch
 2. Approval of T-Hangar Lease Agreement with Gregory Oudheusden
 3. Approval of Emergency AWOS Repair
 - E. Port of Ogdensburg

1. Approval of Lease Agreement with Woodcrest Dairy, LLC

F. New York & Ogdensburg Railroad

1. Approval of Easement Agreement with the Development Authority of the North Country (DANC)

G. Other Such Matters

1.

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

VIII. Next Meeting Dates:

July 13, 2023	Thursday	5:00 PM	_____	(Proposed)
August 10, 2023	Thursday	5:00 PM	_____	(Proposed)
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:



Steven J. Lawrence
Executive Director

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
Mr. Anthony Adamczyk, Director of Economic Development
Mr. James D. Chase, Director of Operations

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