

OGDENSBURG BRIDGE AND PORT AUTHORITY
BOARD MEETING
THURSDAY, MAY 11, 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 27, 2023 Finance Committee Meeting Minutes
 - March 14, 2023 Childcare Initiative Meeting Minutes
 - April 13, 2023 Board Meeting Minutes
 - May 9, 2023 Personnel Committee 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.
 - C. Commerce Park
 1. Approval of New Lease Agreement with 5G Technologies USA, LTD.
 - D. Ogdensburg International Airport
 1. Approval of T-Hangar Lease Agreement with Glass Box Research Company
 2. Approval of Advertising Contract with OUTFRONT Media Canada
 3. Approval of Advertising Contract with Pattison Ottawa
 4. Approval of Selection of Consultant for Five-Year Capital Improvement Projects
 - E. Port of Ogdensburg
 - 1.

F. New York & Ogdensburg Railroad

1.

G. Other Such Matters

1.

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

VIII. Next Meeting Dates:

June 8, 2023	Thursday	5:00 PM	_____	(Proposed)
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