

OGDENSBURG BRIDGE AND PORT AUTHORITY
ANNUAL BOARD MEETING
THURSDAY, JANUARY 13, 2022

I. Meeting Called to Order by Chairperson Vernon D. Burns at 4:00 PM.

II. Letters and Communications to the Board.

III. Approval of Board Minutes:

-December 16, 2021

IV. Report from Nominating Committee.

V. Election of Officers:

Chairperson
Vice Chairperson
Secretary
Treasurer
Assistant Secretary
Assistant Treasurer
Member

Designation of Staff:

Interim Executive Director
Chief Financial Officer

Other Appointments:

Counsel: Wladis Law Firm; Gowling Lafleur Henderson LLP

Newspapers for Legal Notices: Watertown Daily Times

Banks: Community Bank, N.A.; M&T Bank N.A. (Wilmington Trust), Bank of America; Key Bank; Tompkins Trust; and other Full-Service Commercial Institutions

VI. Reports

Presentations and Reports:

1. Presentations:
 - a) Maple City Dog Park
2. Committee Reports:
 - a) Facilities Committee
3. 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

VII. Unfinished Business. None.

VIII. Business Items.

A. General Administration

- 1. Committee Assignments
- 2. Approval of State-Mandated Officer Appointments
- 3. Amendment of Existing Promissory Note with Tompkins Trust Company
- 4. Appointment of Director of Economic Development

B. Ogdensburg-Prescott International Bridge

None

C. Commerce Park

None

D. Ogdensburg International Airport

- 1. Approval of Airport Capital Improvement Plan

E. Port of Ogdensburg

- 1. Approval of OMLC Addendum to the Marketing and Logistics Support Agreement

F. Other Such Matters


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

X. Next Meeting Dates:

February 10, 2022	Thursday	4:00 PM	_____	(Proposed)
March 10, 2022	Thursday	4:00 PM	_____	(Proposed)
April 7, 2022	Thursday	4:00 PM	_____	(Proposed)
May 12, 2022	Thursday	4:00 PM	_____	(Proposed)
June 9, 2022	Thursday	4:00 PM	_____	(Proposed)
July 14, 2022	Thursday	4:00 PM	_____	(Proposed)
August 18, 2022	Thursday	4:00 PM	_____	(Proposed)
September 15, 2022	Thursday	4:00 PM	_____	(Proposed)
October 13, 2022	Thursday	4:00 PM	_____	(Proposed)
November 10, 2022	Thursday	4:00 PM	_____	(Proposed)
December 15, 2022	Thursday	4:00 PM	_____	(Proposed)

XI. Adjournment

Dated: January 11, 2022



Steven J. Lawrence
Executive Director

/amg

Ccs

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. 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