

OGDENSBURG BRIDGE AND PORT AUTHORITY  
BOARD MEETING  
THURSDAY, NOVEMBER 10, 2022 – 5:00 PM

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM
- II. Letters and Communications to the Board
- III. Approval of Minutes:
  - a. October 11, 2022
- IV. Reports: Presentations and Reports:
  - a. Committee Reports
    - i. Finance Committee
  - b. Reports
    - i. Income/Expense Report
    - ii. Bridge Traffic Report
    - iii. Airport Activity
    - iv. Port Activity Report
    - v. Building Occupancy Report
    - vi. Industrial/Commercial Prospect Report
- V. Unfinished Business – None
- VI. Business Items
  - a. General Administration
    - i. Approval of Foreign-Trade Zone Site Operations Agreement under the Alternative Site Framework with Border Pallet Storage and Submission of Application for Usage-Driven Designation
    - ii. Appointment of Records Access Officer
  - b. Ogdensburg – Prescott International Bridge
    - None
  - c. Commerce Park
    - None
  - d. Ogdensburg International Airport
    - i. Designation of Lead Agency and Adoption of SEQRA Negative Declaration
    - ii. Approval of Sale of the Double Wide Modular Home
    - iii. Approval of Grant with New York State Department of Transportation
  - e. Port of Ogdensburg
    - None
  - f. New York & Ogdensburg Railroad
    - None
  - g. Other Such Matters
    - None
- VII. Concluding Comments from Citizens, Board Members, and/or Authority Staff

VIII. Next Meeting Dates:

December 15, 2022      Thursday      4:00 PM      \_\_\_\_\_      (Proposed)

IX. Adjournment

Dated: November 08, 2022



Patricia A. Nisco  
Chief Financial Officer

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**Board of Directors:**

Mr. Vernon D. "Sam" Burns, Chair  
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, Dir. Of Economic Development  
Mr. James D. Chase, Director of Operations  
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/WWNY TV  
Mr. Jimmy Lawton, North Country Now  
Mr. Jim Leven, Community Broadcasters