

**OGDENSBURG BRIDGE AND PORT AUTHORITY
BOARD MEETING**

THURSDAY, APRIL 7, 2022 – 4:00 PM

- 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:
 - March 10, 2022
 - March 31, 2022
- IV. Reports
 - Presentations and Reports:
 - 1. Committee Reports:
 - a) Facilities Committee
 - b) Finance Committee
 - 2. 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
- V. Unfinished Business. None.
- VI. Business Items.
 - A. General Administration
 - 1. Approval of Purchase of a John Deere Zero-Lawn Mower
 - 2. Approval of HVAC Annual Maintenance Contract with Trane
 - B. Ogdensburg-Prescott International Bridge
 - 1. Approval of Lease Supplement No. 3 with Mack Global Design
 - 2. Approval of Lease Supplement No. 2 with the State University of New York
 - 3. Approval of Lease Supplement No. 2 with Glenda Jones
 - C. Commerce Park
 - 1. Approval of Lease Supplement No. 1 with 5G Technologies USA Ltd.
 - D. Ogdensburg International Airport
 - 1. Approval of Construction Inspection Support for Drainage Improvement Project
 - 2. Approval of Bid Award for the Airport Drainage Improvement Project

E. Port of Ogdensburg

1. Board Memo- Suspension of Harbor Deepening Project

F. Other Such Matters

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

VIII. Next Meeting Dates:

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)

IX. Adjournment

Dated: April 5, 2022



Steven J. Lawrence
Executive Director

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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. Anthony Adamczyk, Dir of Economic Development
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