

OGDENSBURG BRIDGE AND PORT AUTHORITY

BOARD MEETING

TUESDAY, JUNE 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:

-May 19, 2022

IV. Reports

Presentations and Reports:

1. Committee Reports:

a) 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

None.

B. Ogdensburg-Prescott International Bridge

None.

C. Commerce Park

1. Approval of Lease Supplement No. 7 with Corning, Inc.

2. Approval of Lease Supplement No. 3 with Lincare

D. Ogdensburg International Airport

None.

E. Port of Ogdensburg

1. Approval of Lease Agreement with Woodcrest Dairy, LLC

F. Other Such Matters

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

VIII. Next Meeting Dates:

July 14, 2022	Thursday	4:00 PM	_____	(Proposed)
August 16, 2022	Tuesday	4:00 PM	_____	(Proposed)
September 15, 2022	Thursday	4:00 PM	_____	(Proposed)
October 13, 2022	Thursday	4:00 PM	_____	(Proposed)
November 15, 2022	Tuesday	4:00 PM	_____	(Proposed)
December 15, 2022	Thursday	4:00 PM	_____	(Proposed)

IX. Adjournment

Dated: June 3, 2022

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Steven J. Lawrence  
Executive Director

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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