

OGDENSBURG BRIDGE AND PORT AUTHORITY

BOARD MEETING

TUESDAY, AUGUST 16, 2022 – 4:00 PM

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

II. Public Hearing Regarding Remote Attendance at Meetings.

III. Letters and Communications to the Board.

IV. Approval of Board Minutes:

-July 14, 2022

V. Reports

Presentations and Reports:

1. Committee Reports:

a) Finance Committee

b) Personnel 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

VI. Unfinished Business. None.

VII. Business Items.

A. General Administration

1. Discussion of Remote Attendance at Meetings

2. Appointment of Director of Operations

B. Ogdensburg-Prescott International Bridge

None.

C. Commerce Park

1. Approval of Lease Agreement with Frank Ralphs, Inc.

2. Approval of Lease Supplement No. 3 with River Vista Holdings, Inc.

3. Approval of Lease Agreement with KDM Analytics

4. Approval of Lease Supplement No. 1 with A.N. Deringer, Inc

5. Approval of Lease Supplement No. 1 with A.N. Deringer, Inc.

D. Ogdensburg International Airport

1. Approval of T-Hangar Leases

E. Port of Ogdensburg

None.

F. Other Such Matters

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

IX. Next Meeting Dates:

September 15, 2022	Thursday	4:00 PM	_____	(Proposed)
October 13, 2022	Thursday	4:00 PM	_____	(Proposed)
November 17, 2022	Thursday	4:00 PM	_____	(Proposed)
December 15, 2022	Thursday	4:00 PM	_____	(Proposed)

X. Adjournment

Dated: August 12, 2022

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