

**OGDENSBURG BRIDGE & PORT AUTHORITY**  
**FACILITIES COMMITTEE MEETING**  
**WEDNESDAY, FEBRUARY 23, 2022**

A meeting of the Facilities Committee of the Ogdensburg Bridge and Port Authority was held in the boardroom of the Administration Building on Wednesday, February 23, 2021 at 2:00 PM.

The following were present:

David D. King, Member, Committee Chair  
Jennifer Quirk-Pickman, Member  
Vernon D. Burns, Board Chair  
Steven J. Lawrence, Executive Director  
Patricia A. Nisco, Chief Financial Officer  
Stephanie L. Saracco, Airport Manager

Committee Chair King called the meeting to order at 2:00 PM. Executive Director Steven J. Lawrence stated that there was a need for Executive Session under Section 105 § f of the Open Meetings Law to discuss matters leading to the appointment of a particular corporation. On a motion by Vernon D. Burns, seconded by Jennifer Quirk-Pickman, the meeting moved into Executive Session at 2:01 PM. On a motion by Vernon D. Burns, seconded by Jennifer Quirk-Pickman, the meeting resumed at 3:11 PM.

Vernon D. Burns, seconded by Jennifer Quirk-Pickman, moved to recommend to the full Board, that it reject all bids received by the United States Department of Transportation for Essential Air Service, due to the fact that neither bid met the minimum level of service regarding twin-engine aircraft that we are guaranteed to have. The motion was carried by voice vote.

On a motion by Jennifer Quirk-Pickman, seconded by Vernon D. Burns, the meeting adjourned at 3:14 PM.

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David King  
Facilities Committee Chairperson