

**OGDENSBURG BRIDGE & PORT AUTHORITY**  
**FACILITIES COMMITTEE MEETING**  
**MONDAY, JANUARY 10, 2022**

A meeting of the Facilities Committee of the Ogdensburg Bridge and Port Authority was held in the boardroom of the Administration Building on Monday, January 10, 2022 at 3:30 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  
Penny Perkins, Steven Baldwin Associates  
Spencer Gillette, Steven Baldwin Associates

Committee Chair King called the meeting to order at 3:35 PM.

A. Ogdensburg International Airport

1. Update/Discussion of Airport Action Plan. Executive Director Steven J. Lawrence stated that there was a need for Executive Session to discuss a contract with a corporation. On a motion by Vernon D. Burns, seconded by Jennifer Quirk-Pickman, the meeting moved into Executive Session at 3:35 PM. On a motion by Jennifer Quirk-Pickman, seconded by Vernon D. Burns, the meeting resumed at 4:39 PM. Executive Director Steven J. Lawrence stated that there was no action to be taken out of the Executive Session.

B. Port of Ogdensburg

1. OMLS Addendum to the Marketing and Logistics support agreement. On a motion by Jennifer Quirk-Pickman, seconded by Vernon D. Burns, the item was moved to the full Board by voice vote.

On a motion by Jennifer Quirk-Pickman, seconded by Vernon D. Burns, the meeting adjourned at 4:42 PM.

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David King  
Facilities Committee Chairperson