

OGDENSBURG BRIDGE & PORT AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 24, 2022

A meeting of the Board of Directors of the Ogdensburg Bridge and Port Authority was held in the Board Room of the Administration Building on Thursday, February 24, 2022 at 4:00 PM.

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson
David D. King, Secretary
Jennifer Quirk-Pickman, Assistant Treasurer

ALSO: Steven J. Lawrence, Executive Director
Patricia A. Nisco, Chief Financial Officer

ABSENT: Christopher B. T. Coffin, Treasurer
Nicole Terminelli, Assistant Secretary
Toni Kennedy, Member

I. Board Chair Burns called the meeting to order at 4:00PM.

II. Unfinished Business.
There was none.

III. Business Items.

A. General Administration

1. Rejection of EAS Bids. The Facilities Committee met on February 17 and 23, 2022 and reviewed EAS proposals for Ogdensburg International Airport. The Committee recommends rejection of all bids, as airlines either do not meet requirements to offer EAS or do not provide twin-engine aircraft, which the Authority is entitled to have under EAS. On a motion by Jennifer Quirk-Pickman, seconded by David D. King, it was,

RESOLVED, that the Executive Director is hereby authorized and directed to reject all bids received by the USDOT, as airlines either do not meet

requirements to offer EAS or do not provide twin-engine aircraft, which the Authority is entitled to have under EAS.

A vote was called.

AYES: Megan J. M. Whitton
David D. King
Jennifer Quirk-Pickman
Vernon D. Burns

MOTION CARRIED

Executive Director Steven J. Lawrence stated that the Facilities Committee needs direction from the Board as to how it should proceed. Board Chair Vernon D. Burns stated that the Authority had several options. It could accept the bids, reject the bids, go out to bid again, or explore the Alternate EAS program. Megan J. M. Whitton asked where staff would begin to look into the AEAS program. David D. King responded that there is an airline that provides AEAS at other airports and that staff could start by contacting them. Megan J. M. Whitton asked if this airline provides service at any local airports. Executive Director Steven J. Lawrence responded that it flies out of 8 or 9 airports throughout the country, but that none of them are in the Northeast. David D. King moved, seconded by Jennifer Quirk-Pickman, that the Board will direct staff to explore AEAS and report back to the Board at the next meeting.

A vote was called.

AYES: David D. King
Megan J. M. Whitton
Vernon D. Burns
Jennifer Quirk-Pickman

MOTION CARRIED

Executive Director Steven J. Lawrence stated that there was a need for Executive Session under Section 105 § f to discuss matters leading to the appointment of a particular corporation. On a motion by Jennifer Quirk-Pickman, seconded by David D. King, the meeting moved into Executive Session at 4:14 PM. On a motion by Jennifer Quirk-Pickman, seconded by David D. King, the

meeting resumed at 4:33 PM. There was no action to be taken out of Executive Session. On a motion by Jennifer Quirk-Pickman, seconded by Megan J. M. Whitton, the meeting adjourned at 4:33 PM.

David D. King
Secretary

Vernon D. Burns
Chairperson