

OGDENSBURG BRIDGE AND PORT AUTHORITY
 BOARD MEETING
 THURSDAY, FEBRUARY 24, 2022 – 4:00 PM

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

II. Unfinished Business. None.

III. Business Items.

A. Ogdensburg International Airport

1. Rejection of EAS Bids

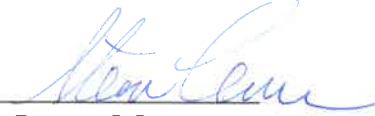
IV. Concluding Comments from Citizens, Board Members, and/or Authority Staff.

V. Next Meeting Dates:

March 10, 2022	Thursday	4:00 PM	_____	(Confirmed)
April 7, 2022	Thursday	4:00 PM	_____	(Proposed)
May 12, 2022	Thursday	4:00 PM	_____	(Proposed)
June 9, 2022	Thursday	4:00 PM	_____	(Proposed)
July 14, 2022	Thursday	4:00 PM	_____	(Proposed)
August 18, 2022	Thursday	4:00 PM	_____	(Proposed)
September 15, 2022	Thursday	4:00 PM	_____	(Proposed)
October 13, 2022	Thursday	4:00 PM	_____	(Proposed)
November 10, 2022	Thursday	4:00 PM	_____	(Proposed)
December 15, 2022	Thursday	4:00 PM	_____	(Proposed)

VI. Adjournment

Dated: February 23, 2022


 Steven J. Lawrence
 Executive Director

/amg

Ccs

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. 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

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

Agenda Item A. Ogdensburg International Airport
1. Rejection of EAS Bids

REPORT:

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.

RESOLUTION:

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.

INITIATOR/PREPARER: Steven J. Lawrence/A.M. Grabetz APPROVED BY: _____

MOTION PASSED BY: _____ Unanimous: Yes No

SECONDED BY: _____ Abstained By: _____