

OGDENSBURG BRIDGE AND PORT AUTHORITY
 ANNUAL BOARD MEETING
 THURSDAY, MARCH 09, 2023

I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM.

II. Letters and Communications to the Board

III. Approval of Board Minutes:

- February 2023

IV. Reports

Presentations and Reports:

1. Committee Reports:
 - a. Finance 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

V. Unfinished Business. None.

VI. Business Items.

A. General Administration

1. Approval of Agreement with Komodo Media

B. Ogdensburg-Prescott International Bridge

1. Approval of Lease Agreement with Mack Global Design

C. Commerce Park

1. Approval of Lease Supplement No. 1 with Live Fast Motors, LLC
2. Approval of Lease Supplement No. 1 with Hoosier Magnetics, Inc.

D. Ogdensburg International Airport

1. Approval of Purchase of Additional Deicer for the Airport Runway

E. Port of Ogdensburg

None

F. Other Such Matters

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

VIII. Next Meeting Dates:

April 13, 2023	Thursday	5:00 PM	_____	(Proposed)
May 11, 2023	Thursday	5:00 PM	_____	(Proposed)
June 08, 2023	Thursday	5:00 PM	_____	(Proposed)
July 13, 2023	Thursday	5:00 PM	_____	(Proposed)
August 10, 2023	Thursday	5:00 PM	_____	(Proposed)
September 14, 2023	Thursday	5:00 PM	_____	(Proposed)
October 12, 2023	Thursday	5:00 PM	_____	(Proposed)

November 09, 2023
December 14, 2023

Thursday
Thursday

5:00 PM
5:00 PM

(Proposed)
(Proposed)

IX. Adjournment

Dated: March 07, 2023



Patricia Nisco
Chief Financial Officer

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Board of Directors:

Mr. Vernon D. "Sam", Burns, Chair
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
Mr. Anthony Adamczyk, Dir. of Economic Development
Mr. James D. Chase, Director of Operations
Ms. Shannon Connelly, Division of Budget
Ms. Karen Persichilli Keogh, Secretary to the Governor

Press:

Mr. Tom Graser, WDT
Ms. Monica Sandreszki, North Country Public Radio
Ms. Dawn Merz, Radio Station WNCQ/WPAC, WWNY TV
Mr. Jimmy Lawton, North Country Now
Mr. Jim Levin, Community Broadcasters