

OGDENSBURG BRIDGE AND PORT AUTHORITY

BOARD MEETING

TUESDAY, OCTOBER 11, 2022 – 5:00 PM

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:

-September 6, 2022

IV. Reports

Presentations and Reports:

1. Railroad Engineering Consultant Presentations

a) C&S

b) Erdman-Anthony

2. Committee Reports:

a) Facilities Committee

b) Governance Committee

c) Finance Committee

3. Reports:

a) Income/Expense Report

b) Bridge Traffic Report

c) Airport Activity

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 Remote Attendance Policy

B. Ogdensburg-Prescott International Bridge

1. Approval of Lease Supplement No. 7 with NAC Logistics

C. Commerce Park

1. Approval of Lease Agreement with Strader-Ferris International Limited

D. Ogdensburg International Airport

1. Approval of Lease Agreement with General Services Administration (GSA) /
Transportation Security Administration (TSA)

E. Port of Ogdensburg
None.

F. New York & Ogdensburg Railroad

1. Selection of Railroad Engineering Consultant
2. Approval of Easement Supplements No. 2 with SLIC Network Solutions

G. Other Such Matters

1. Approval of Engagement for Foreign-Trade Zone Legal Services with Sandler, Travis & Rosenberg, P.A

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

VIII. Next Meeting Dates:

November 10, 2022	Thursday	4:00 PM	_____	(Proposed)
December 15, 2022	Thursday	4:00 PM	_____	(Proposed)

IX. Adjournment

Dated: October 7, 2022



Patricia A. Nisco
Chief Financial Officer

/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
Mr. Anthony Adamczyk, Dir of Economic Development
Mr. James D. Chase, Director of Operations
Mr. Robert F. Mujica Jr., Division of the Budget
Ms. Karen Persichili Keogh, Secretary to the Governor

Press:

Mr. Tom Graser, WDT
Ms. Monica Sandreczki, North. Country Public Radio
Ms. Dawn Merz, Radio Station WNCQ/WPAC
WWNY TV-7
Mr. Jimmy Lawton, North Country Now
Mr. Jim Leven, Community Broadcasters