

OGDENSBURG BRIDGE AND PORT AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 29, 2024 ~ 5:00PM

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

II. Unfinished Business. None.

III. Business Items.

A. Ogdensburg International Airport

1. Approval of Contract – Gateway Improvements Terminal Renovations

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

V. Next Meeting Dates:

| | | | | |
|--------------------|----------|---------|-------|------------|
| March 14, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| April 11, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| May 9, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| June 13, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| July 11, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| August 8, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| September 12, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| October 10, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| November 14, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |
| December 12, 2024 | Thursday | 5:00 PM | _____ | (Proposed) |

VI. Adjournment

Dated: February 28, 2024

Steven J. Lawrence
Executive Director

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, Director of Economic Development
Mr. James D. Chase, Director of Operations

Press:

Mr. Andy Gardner, WDT
Ms. Monica Sandreczki, North. Country Public Radio
Ms. Dawn Merz, Radio Station YES FM
WWNY TV-7
Mr. Jimmy Lawton, North Country Now
Mr. Jim Leven, Community Broadcasters