

**OGDENSBURG BRIDGE & PORT AUTHORITY
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 29, 2024**

A Special 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 29, 2024 at 5:00 PM.

The following were present:

Vernon D. Burns, Chairperson
Megan J. M. Whitton, Vice-Chairperson
Nicole Terminelli, Treasurer
Toni Kennedy, Member

ALSO: Jennifer Granzow, Counsel
Jillian Brodock, Counsel
Steven J. Lawrence, Executive Director
Patricia A. Nisco, Chief Financial Officer
Anthony Adamczyk, Director of Economic Development
James D. Chase, Director of Operations
Charlie Garrelts, Airport Manager

ABSENT: Jennifer Quirk-Pickman, Secretary
David D. King, Secretary, Member

- I. Vernon D. Burns, Board Chair, called the meeting to order at 5:03 PM.
- II. Unfinished Business

None.
- III. Business Items.
 - A. Ogdensburg International Airport
 1. Approval of Contract – Gateway Improvements Terminal Renovations. On a motion made by Toni Kennedy, seconded by Vice Chair, Megan J.M. Whitton, it was

RESOLVED, that the Executive Director is hereby authorized and directed to execute contract documents with Murnane Building Contractors for the construction of the Gateway Improvements Terminal Renovations at the Ogdensburg International Airport for a cost not to exceed \$19,574,292.00.
- IV. Concluding Comments from Citizens, Board Members, and/or Authority Staff.
 1. None.

V. Next Meeting Dates:

The next regularly scheduled Board meeting was confirmed for Thursday, March 14, 2024, at 5:00 PM.

VI. Adjournment

On a motion made by Vice Chair, Megan J.M. Whitton, seconded by Toni Kennedy, the meeting adjourned at 5:12 PM.

Jennifer Quirk-Pickman
Secretary

Vernon D. Burns
Chairperson