

**OGDENSBURG BRIDGE AND PORT AUTHORITY
JUNE BOARD MEETING
THURSDAY, JUNE 13, 2024**

- 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:
 - April 5, 2024 Board Meeting
 - May 9, 2024 Finance Committee Meeting
 - May 9, 2024 Board Meeting
- IV. Discussion and Approval Essential Air Service
- V. Reports
 - Presentations and Reports:
 - 1. Committee Reports
 - a) Finance Committee Report
 - 2. Reports:
 - a) Income/Expense Report
 - b) Bridge Traffic Report
 - c) Airport Activity Report
 - d) Port Activity Report
 - e) Economic Development Report, Including Building Occupancy
- VI. Unfinished Business.
- VII. Business Items.
 - A. General Administration
 1. None.
 - B. Ogdensburg-Prescott International Bridge
 1. Approval of Lease Agreement with Daniel J. Dodge, LCSW-R.
 - C. Commerce Park
 1. Approval of Lease Supplement No. 1 with Day Automation.
 2. Approval of Lease Supplement No. 3 with KDM Analytics, Inc.
 - D. Ogdensburg International Airport
 1. Approval of T-Hangar Lease Agreement with Rich Kelly.
 2. Approval of Corporate Manager Lease Agreement with Timothy Burtch.
 - E. Port of Ogdensburg
 1. Approval of Lease Agreement with Woodcrest Dairy, LLC.

F. New York & Ogdensburg Railroad

1. Approval of Easement Agreement with Niagara Mohawk Power Corporation.

G. Border Station

1. None.

H. Other Such Matters

1. Approval of Contract with Luck Bros., Incl for the Border Station Pavement Resurfacing Project.

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

IX. Next Meeting Dates:

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)

X. Adjournment

Dated: June 11, 2024



Steven J. Lawrence
Executive Director

Board of Directors:

Mr. Vernon D. "Sam" Burns, Chairperson
Ms. Megan J. M. Whitton, Vice Chair
Ms. Nicole Terminelli, Treasurer
Ms. Jennifer Quirk-Pickman, Secretary
Ms. Diane Para, Member
Ms. Toni Kennedy, Member
Mr. David King, 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
Mr. Charlie Garrelts, Airport Manager

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