

**OGDENSBURG BRIDGE AND PORT AUTHORITY  
JULY BOARD MEETING  
WEDNESDAY, JULY 17, 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:
  - June 13, 2024 Finance Committee Meeting
  - June 13, 2024 Board Meeting
- IV. Reports
  - Presentations and Reports:
    1. 2023 – 2024 Audit
    2. Committee Reports
      - a) Finance Committee Report
    3. Reports:
      - a) Income/Expense Report
      - b) Bridge Traffic Report
      - c) Airport Activity Report
      - d) Port Activity Report
      - e) Economic Development Report, Including Building Occupancy
- V. Unfinished Business.
- VI. Business Items.
  - A. General Administration
    1. Acceptance of Federal Aid Local Project Agreement for the OBPA- Bridge Maintenance and Rehabilitation Project for the Ogdensburg-Prescott International Bridge.
    2. Acceptance of 2023 – 2024 Audited Financials.
  - B. Ogdensburg-Prescott International Bridge
    1. Approval of Jacobson Mower Repair
  - C. Commerce Park
    1. Approval of Lease Supplement No. 1 with NAC Logistics.
  - D. Ogdensburg International Airport
    1. Approval of T-Hangar Lease Agreement with Frederick A. Proven.
    2. Approval of T-Hangar Lease Agreement with Glass Box Research Company.
    3. Approval of Customer Estimate Sheet and Grant of Easement with Liberty Utilities Corp.

E. Port of Ogdensburg

1. Approval of Lease Supplement No. 9 with Corning Incorporated.
2. Port Dock Expansion-Approval of Work Order No. 24-02 with FVD Engineering Services, S.C.

F. New York & Ogdensburg Railroad

1. Approval of Grant Agreement with the New York State Department of Transportation.

G. Border Station

1. None.

H. Other Such Matters

1. None.

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

VIII. Next Meeting Dates:

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)

IX. Adjournment

Dated: July 15, 2024



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 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