OGDENSBURG BRIDGE AND PORT AUTHORITY SPECIAL BOARD MEETING

THURSDAY, AUGUST 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 Water Service Agreement with the City of Ogdensburg.
- IV. Concluding Comments from Citizens, Board Members, and/or Authority Staff.
- V. Next Meeting Dates:

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: August 27, 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