

**OGDENSBURG BRIDGE AND PORT AUTHORITY
SEPTEMBER BOARD MEETING
THURSDAY, SEPTEMBER 12, 2024**

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM.
- II. Letters and Communications to the Board.
 - City of Ogdensburg Letters to Senators Charles Schumer and Kirsten Gillibrand re: \$2.5 million grant for Ogdensburg International Airport.
 - City of Ogdensburg comments during Senator Charles Schumer's visit on September 4, 2024, highlighting support of OBPA business.
- III. Approval of Board Minutes:
 - August 8, 2024 Finance Committee Meeting
 - August 8, 2024 Board Meeting
 - August 29, 2024 Special Board Meeting
- IV. 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
- V. Unfinished Business.
- VI. Business Items.
 - A. General Administration
 1. None.
 - B. Ogdensburg-Prescott International Bridge
 1. Approval of Lease Agreement with Dr. Carol Griffith and Mr. Harold Lambert.
 2. Approval of Lease Agreement Supplement 4 with Cortech, LLC.
 - C. Commerce Park
 1. Approval of Lease Agreement with Hoagies N More.
 - D. Ogdensburg International Airport
 1. Approval of T-Hangar Lease Agreement with Pete Bogardus.
 2. Approval of T-Hangar Lease Agreement with Bird Tate.
 3. Approval of Airport Commercial Fueling and Service Rates.
 4. Change Directive in Work Change Authorization Levels.

5. Airport-Gateway Improvements Enabling Work – Approval of Change Order 001 with DC Building Systems.

E. Port of Ogdensburg

1. Approval of Repair to Electrical Connection at Port Building #3.

F. New York & Ogdensburg Railroad

1. None.

G. Border Station

1. None.

H. Other Such Matters

- 1.

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

VIII. Next Meeting Dates:

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: September 10, 2024

Patricia A. Nisco
Chief Financial Officer

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