

**OGDENSBURG BRIDGE AND PORT AUTHORITY  
OCTOBER BOARD MEETING  
WEDNESDAY, OCTOBER 9, 2024**

- I. Meeting Called to Order by Chairperson Vernon D. Burns at 5:00 PM.
- II. Letters and Communications to the Board.
  - Correspondence with City of Ogdensburg – Order Selecting Air Carrier to Provide Essential Air Service at Ogdensburg.
- III. Approval of Board Minutes:
  - September 12, 2024 Finance Committee Meeting
  - September 12, 2024 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. None.
  - C. Commerce Park
    1. Approval of Tree/Stump Removal in Commerce Park
  - D. Ogdensburg International Airport
    1. Approval for Repainting the Commercial Ramp for Breeze Airways A220-300
    2. Approval of EV Charging Stations
    3. Approval of Sewer Service Agreement with the Village of Heuvelton
  - E. Port of Ogdensburg
    1. Port Dock Expansion – Approval of Work Order No. 24-04 with FVD Engineering Services, S.C.
    2. Approval of Additional Paving at the Port of Ogdensburg

3. Approval of Handling and Storage Agreement with Compass Minerals America, Inc.

F. New York & Ogdensburg Railroad

1. None.

G. Border Station

1. None.

H. Other Such Matters

1.

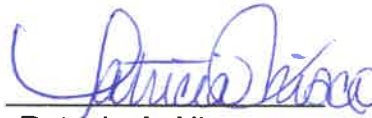
VII. Concluding Comments from Citizens, Board Members, and/or Authority Staff.

VIII. Next Meeting Dates:

November 14, 2024	Thursday	5:00 PM	_____	(Proposed)
December 12, 2024	Thursday	5:00 PM	_____	(Proposed)

IX. Adjournment

Dated: October 4, 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