## OGDENSBURG BRIDGE AUTHORITY ANNUAL BOARD MEETING THURSDAY, JANUARY 9, 2025

- I. Meeting Called to Order by Chairperson Vernon D. Burns immediately following the Ogdensburg Border Station Inc. Board Meeting.
- II. Election of Officers:

Chairperson
Vice Chairperson
Secretary
Treasurer
Assistant Secretary
Assistant Treasurer
Member

Designation of Staff:

Executive Director Chief Financial Officer

Other Appointments:

Counsel: Wladis Law Firm; Gowling Lafleur Henderson LLP (Canadian)

III. Next Meeting Dates: July 10, 2025 5:00 PM Thursday (Proposed)

IV. Adjournment

Dated: January 6, 2025

Steven J. Lawrence Executive Director

Board of Directors:
Mr. Vernon D. "Sam" Burns, Chairperson
Ms. Megan J. M. Whitton, Vice Chair
Mr. Nicole Terminelli, Treasurer
Ms. Jennifer Quirk-Pickman, Secretary
Mr. David King, Member
Ms. Di Para, Member
Ms. Toni Squires, Member

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