

OGDENSBURG BORDER STATION, INC.
ANNUAL BOARD MEETING
THURSDAY, JANUARY 9, 2025

I. Meeting Called to Order by Chairperson Vernon D. Burns immediately following the Ogdensburg Bridge and Port Authority 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 (U.S.); Gowling Lafleur Henderson LLP (Canada)

Newspapers for Legal Notices: Watertown Daily Times

Banks: Community Bank, N.A.; M&T Bank N.A., Key Bank; Tompkins Trust; Watertown Savings Bank; RBC (Royal Bank of Canada) and other Full-Service Commercial Institutions

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

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

V. 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

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