

**OGDENSBURG BRIDGE & PORT AUTHORITY  
BOARD MEETING  
THURSDAY, FEBRUARY 12, 2026**

- I. Meeting to be Called to Order by Chair Vernon D. Burns at 5:00 PM.
- II. Letters and Communications to the Board.
- III. Approval of Board Minutes
  - A. January 8, 2026 Annual Board Meeting Minutes
- IV. Reports
  - A. Presentation and Reports
    - 1. Committee Reports
      - i. Personnel Committee
    - 2. Reports
      - i. Financial Reports
      - ii. Bridge Traffic Report
      - iii. Airport Activity Report
      - iv. Airport Event Report
      - v. Port Activity Report
      - vi. Economic Development Report, Including Building Occupancy
- V. Unfinished Business
- VI. Business Items
  - A. General Administration
    - 1. Approval of Phase 1 of Strategic Upgrades to the OBPA Toll System
    - 2. Approval of New Maintenance Proposal with E-Transit for Toll Booth Hardware & Software
  - B. Ogdensburg International Bridge
    - 1. Approval of Supplemental Agreement No.3 – Federal Aid Local Project Agreement (PIN 7754.28) for the OBPA Bridge Maintenance and Rehabilitation Project
  - C. Commerce Park
    - None
  - D. Ogdensburg International Airport
    - 1. Approval of McFarland-Johnson, Inc. Design Proposal, Task Order No. 07, for Engineering and Design Services for the Ogdensburg International Airport Water Main Extension Project (AIRNY PIN 7A03.02, NYS Contract No. K007644
    - 2. Approval of Grant Offer with the New York State Department of Transportation to Construct Terminal Renovation and Expansion: Bid Package Phase 2.
    - 3. Approval of Grant Offer with the New York State Department of Transportation to Construct Terminal Renovation and Expansion

4. Approval of Grant Offer with the New York State Department of Transportation to Construct Terminal Renovation and Expansion: Bid Packages Phase 2.

- E. Port of Ogdensburg  
None
- F. New York & Ogdensburg Railroad  
None
- G. Border Station  
None
- H. Other Such Matters  
1.

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

VIII. Next Meeting Dates:

March 12, 2026	Thursday	5:00 PM _____	(Proposed)
April 9, 2026	Thursday	5:00 PM _____	(Proposed)
May 14, 2026	Thursday	5:00 PM _____	(Proposed)
June 11, 2026	Thursday	5:00 PM _____	(Proposed)
July 9, 2026	Thursday	5:00 PM _____	(Proposed)
August 13, 2026	Thursday	5:00 PM _____	(Proposed)
September 10, 2026	Thursday	5:00 PM _____	(Proposed)
October 8, 2026	Thursday	5:00 PM _____	(Proposed)
November 12, 2026	Thursday	5:00 PM _____	(Proposed)
December 10, 2026	Thursday	5:00 PM _____	(Proposed)

IX. Adjournment.

Dated: February 12, 2026



Patricia Nisco  
Chief Financial Officer

**Board of Directors:**

Mr. Vernon D. "Sam" Burns, Chair  
Ms. Megan J.M. Whitton, Vice Chair

Ms. Nicole Terminelli, Treasurer

Ms. Jennifer Quirk-Pickman, Secretary  
Mr. David King, Member  
Ms. Toni Squires, Member  
Ms. Diana Para, Member

**Staff:**

Mr. Steven J. Lawrence, Executive Director  
Ms. Patricia Nisco, Chief Financial Officer

Mr. Anthony Adamczyk, Dir. of Economic Development.

Mr. James Chase, Director of Operations  
Mr. Charlie Garrelts, Airport Manager  
Ms. Susan Davis, Airport Event Coordinator  
Ms. Andrea Loran, Executive Accountant

**Press:**

Mr. Tom Graser, WDT  
Ms. Monica Sandreszki, North Country Public Radio  
Ms. Dawn Merz, Radio Station WNCQ/WPAC

Mr. Jimmy Lawton, North Country Now  
Mr. Jim Levin, Community Broadcasters