

**OGDENSBURG BRIDGE & PORT AUTHORITY
BOARD MEETING AGENDA
WEDNESDAY, MARCH 18, 2026**

REVISED – MARCH 13, 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. February 12, 2026 Annual Board Meeting Minutes
- IV. Reports
 - A. Presentation and Reports
 - 1. Committee Reports
 - 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 Aerial Boom Lift Rental with Haggett Excavating
 - B. Ogdensburg International Bridge
 - None
 - C. Commerce Park
 - 1. Approval of a Proposal from C&S Companies for Construction and Design Services for the Commerce Park Campus Childcare Facility Project
 - 2. Approval of tenant Entrance Door Replacement
 - D. Ogdensburg International Airport
 - 1. Approval of Grant Offer (PIN 7903.21) with the New York State Department of Transportation to Construct Terminal Renovation and Expansion
 - 2. Approval of Grant Offer (PIN 7903.22) with the New York State Department of Transportation to Conduct a Hazard Assessment Management Plan
 - 3. Approval of Grant Offer (PIN 7903.23) with the New York State Department of Transportation to Construct Terminal Renovation and Expansion

- E. Port of Ogdensburg
 - 1. Authorization to Execute MARAD FY 2023 PIDP Grant Agreement – Port of Ogdensburg Terminal Expansion Project
- F. New York & Ogdensburg Railroad
 - None
- G. Border Station
 - None
- H. Other Such Matters
 - 1. Approval of Support for air carrier to Provide Essential Air Service at Ogdensburg, New York (Order 2026-1-20)
 - 2. Approval of Proposal with Seeler Engineering for Child Care Facility Project

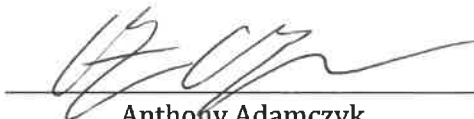
VII. Concluding Comments from Citizens, Board Members, and/or Authority Staff

VIII. Next Meeting Dates:

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: March 18, 2026



 Anthony Adamczyk
 Director of Economic Development

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