

OGDENSBURG BRIDGE AUTHORITY

ANNUAL BOARD MEETING

THURSDAY, JANUARY 8, 2026

A Meeting of the Board of Directors of the Ogdensburg Bridge Authority was held in the Great Room conference room at the Ogdensburg International Airport on Thursday, January 8, 2026 immediately following the meeting of the Ogdensburg Border Station, Inc.

The following were present:

Vernon D. Burns, Chairperson
Megan J.M. Whitton, Vice-Chairperson
Jennifer Quirk-Pickman, Secretary
Nicole Terminelli, Treasurer
Toni Squires, Assistant Secretary

ALSO: Jennifer Granzow, Counsel
Steven J. Lawrence, Executive Director
Patricia A. Nisco, Chief Financial Officer
Anthony Adamczyk, Director of Economic Development
Charlie Garrelts, Airport Manager
James Chase, Director of Operations
Susie Davis, Airport Event Coordinator
Andrea Loran, Executive Accountant

ABSENT: David D. King
Di Para

I. Board Chair Vernon D. Burns called the meeting to order at 6:16 PM

II. Election of Officers:
Jennifer Quirk-Pickman, seconded by Nicole Terminelli, moved that the following slate of officers be elected:

Chairperson – Vernon D. Burns
Vice Chairperson – Megan J. M. Whitton
Secretary – Jennifer Quirk-Pickman
Treasurer – Nicole Terminelli
Assistant Secretary – Toni Squires
Assistant Treasurer – David D. King
Member – Di Para

Designation of Staff:

Steven J. Lawrence be designated Executive Director and Patricia A. Nisco be designated Chief Financial Officer.

A voice vote was called. All in favor.

MOTION CARRIED.

On a motion by Jennifer Quirk-Pickman, seconded by Megan J.M. Whitton, it was moved that Other Appointments be named:

Counsel: Wladis Law Firm (U.S.); Gowling Lafleur Henderson LLP (Canada)

A voice vote was called. All in favor.

MOTION CARRIED.

III. Next Meeting Date:

July 9, 2026 5:00 PM Thursday (Proposed)

IV. Adjournment

On a motion by Toni Squires, seconded by Megan J. M. Whitton, the meeting adjourned at 6:17 PM.

Jennifer Quirk-Pickman
Secretary

Vernon D. Burns
Chairperson