

**OGDENSBURG BORDER STATION, INC.**  
**ANNUAL BOARD MEETING**  
**THURSDAY, JANUARY 8, 2026**

I. Meeting to be 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 9, 2026 5:00 PM Thursday (Proposed)

V. Adjournment

Dated: January 8, 2026



Steven J. Lawrence  
Executive Director

**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 Adameczyk, 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