

OGDENSBURG BORDER STATION, INC.

ANNUAL BOARD MEETING

THURSDAY, JANUARY 8, 2026

A Meeting of the Board of Directors of the Ogdensburg Border Station, Inc. 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 Bridge & Port Authority.

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 Burns called the meeting to order at 6:13 PM
- II. Jennifer Quirk-Pickman, seconded by Megan J.M. Whitton, moved that the following slate of officers be elected:

Election of Officers:

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

Designation of Staff:

Executive Director – Steven J. Lawrence
Chief Financial Officer – Patricia Nisco

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)

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

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 Nicole Terminelli, seconded by Jennifer Quirk-Pickman, the meeting adjourned at 6:16 PM.

Jennifer Quirk-Pickman
Secretary

Vernon D. Burns
Chairperson