

Operation Oswego County, Inc. Board of Directors Meeting
February 26, 2018
Best Western – Lake Ontario Event and Conference Center
A G E N D A

- 1) Call to Order (Barb/Ellen)
- 2) Notice of Meeting (Barb/Ellen)
 - The Palladium Times – February 12, 2018
- 3) Consent Agenda – (Barb/Ellen)
 - Minutes of BOD (Portal) – December 14, 2017
 - Minutes of the Executive Committee (Portal) – January 25, 2018
 - Minutes of the Governance Committee (Portal) – January 25, 2018
 - Minutes of Real Estate Development Committee (Portal) – January 18, 2018
 - **Approval Resolution for Consent Agenda**
- 4) Disposition of Property Guidelines (Barb/Ellen)
 - **Resolution for Ratification**
- 5) Governance Committee Charter (Barb/Ellen)
 - **Resolution for Ratification**
- 6) Financials (Mike Q)
 - OOC Financials for October - December 2017
 - OOCF Financials for October - December 2017
 - **Approval Resolution for Financials**
- 7) Grossman St. Amour, CPAs PLLC (Christina & Jaimie)
 - OOC Audit Report 2017
 - OOC 990
 - **Approval Resolution Audit and 990**
- 8) OOC Annual Meeting (Mike)
 - Friday, June 15, 2018
 - Recognition Awards
 - Keynote Speaker
 - Special Invited Guests
- 9) SBA 504 Loan Report (Dave)
 - Update on Status of Projects
- 10) Next Great Idea (Austin)
 - Update on 2018 Competition
- 11) Proposal for New Phone System (Evelyn & Karen)
 - Procurement Process
 - Recommendation for Contractor
 - **Approval Resolution to Retain Contractor**
- 12) Economic Development Projects (Mike)
 - Oswego Health Behavioral Health Services
 - Tailwater Lodge
 - Stephen M. Baker, OD, PLLC
 - Quality Inn Water Park Project
 - Doty Contracting
 - Camelot Lodge – YMCA Mixed Use
 - Oswego County Regional WWTP Feasibility Study
- 13) Resignation from the Board (Barb/Ellen)
 - Nancy Weber
 - **Approval Resolution to Accept**
- 14) Other Business
- 15) Adjournment