

**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