ALBANY PORT DISTRICT COMMISSION

MINUTES OF A REGULAR MEETING

July 22, 2026

Chairperson Steffens called the meeting to order. In attendance were Commissioners Tagliento and Cinquanti. Also present were, CEO Hendrick, General Counsel Jordan, CCO Daly, DSI Schneidawin, DEA Vavura, SCM Yagan, Director of Security Stock and Administrative Assistant DiLillo.

Chairperson Steffens congratulated and thanked the Port staff on the terrific job in coordinating and executing the recent Sail250 and SUNY Maritime events.

Chairperson Steffens introduced the minutes of the May 27, 2026 Commission meeting. No changes were made to the minutes. Chairperson Steffens called for a motion to approve the minutes. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

PUBLIC COMMENT

There were no public comments.

FINANCIAL UPDATE

CFO Stuto submitted a financial report for the Board's review. Due to her excused absence, she will present and review all reports with the Board at the August Finance Committee meeting.

CEO UPDATE

CEO Hendrick thanked DEA Vavura and Security Director Stock for their organization and collaboration with local partners and government entities on the Sail 250 event at which over 1,500 visitors attended. He also expressed his appreciation to the maintenance department for all their hard work throughout the event. CEO Hendrick reported that he and Security Director Stock attended the Change of Command ceremony where Captain Doreen McCarthy assumed command of U.S. Coast Guard Sector New York. He noted that Captain McCarthy was a guest speaker at Port Industry Day two years ago. Port staff will be submitting a security grant application within the next few days. If awarded, this will allow the Port to upgrade on infrastructure and IT components as well as assisting in creating an updated cyber security plan.

EXTERNAL AFFAIRS AND COMMUNICATIONS UPDATE

DEA Vavura provided the Board with an update on recent events and communications related to activity within and around the Port facility. She reported that the Maritime Summitt and Sail 250 event created a great deal of media coverage. Once media reported on the arrival of the USS Marinette, the navy combat ship docking at the Port and its intention to provided public tours, the reservations sold out within three hours. DEA Vavura noted that the Port had strong support from partners outside the community as well as inside the terminal and district. She also reported an uptick with web traffic and social media platforms throughout the past two months.

SHIPS, BARGES & TONNAGE UPDATE

CCO Daly noted that Logistec Operations Manager Sullivan was unable to attend the Board meeting. She reviewed with the Board the monthly ships and tonnage and commodities report noting that the last two months have been modest on commercial vessel activity and busy on the noncommercial vessel activity. CCO Daly reported that work in the month of July has picked up and is expected to continue to increase in the next few months. She also reported that there has been project cargo movement within the terminal and future shipments of scrap and grain.

REAL PROPERTY/DEVELOPMENT UPDATE

SCM Yagan provided the Board with an update on the expansion site. He reported that the team has moved forward with some survey efforts for the substation and has begun excavating for the foundation layout for the sub high voltage yard. The subcontractor is moving forward on the wastewater treatment plant and the fire pump house. About one third of the sanitary sewer line has now been installed and the team has also begun dewatering for a significant excavation on the fire pump house. The team has also been coordinating with the Town of Bethlehem on some permitting related to the restoration of access roads that National Grid used for their transmission structure installation. The pad ready phase is in the final stage of closing out the contract with Gilbane. SCM Yagan also noted that the groundwater and air monitoring will continue through the next phase of the project.

CCO Daly noted that Port staff was successful in obtaining a National Grid economic development and environmental grant which will help support a few of the endeavors at the expansion site.

TUGBOAT ROUNDUP SPONSORSHIP

Chairperson Steffens presented Resolution 17-2026 related to a sponsorship of the Waterford Tugboat Roundup. Chairperson Steffens noted that the Port continues to participate each year and that the request complies with sponsorship guidelines. Chairperson Steffens called for a motion to authorize the CEO to pledge APDC sponsorship of the Tugboat Roundup event in the amount of $500. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

PURCHASE & INSTALLATION OF A SECURITY CAMERA SERVER

Counsel Jordan presented Resolution 18-2026 related to the Purchase and Installation of a Security Camera Server. He noted that the multiple existing servers are outdated, are unable to receive new software updated and patches, and are not able to properly support the current cameras that are located within the Port District. Port staff proposed consolidating to a single server that will be able to maintain and operate all of the security cameras and give access to a larger amount of storage space for camera data. The equipment is under a state contract which the Port is able to utilize. This purchase will include the server, installation of the equipment, warranties on new equipment and licensing. Some discussion took place. Chairperson Steffens called for a motion to authorize the CEO to execute the necessary documents to award the purchase and installation of a security camera server to Shepard Communications and Security at a cost not to exceed $306,688.17. A motion was made by Commissioner Cinquanti, seconded by Commissioner Tagliento and passed unanimously.

EXECUTIVE SESSION

Chairperson Steffens called for a motion to enter into Executive Session for the purpose of discussing the proposed acquisition, sale or lease of real property. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

No action was taken during executive session.

OTHER BUSINESS

No other business for discussion.

NEXT MEETING

Chairperson Steffens informed those in attendance that the next meeting of the APDC Board of Commissioners will be Wednesday, August 12, 2026 immediately following the Finance Committee meeting being held at 12 p.m.

Chairperson Steffens called for a motion to adjourn the meeting. A motion was made by Commissioner Cinquanti, seconded by Commissioner Tagliento and passed unanimously. The meeting was adjourned.