



**ALBANY PORT DISTRICT COMMISSION
MEETING
OCTOBER 31, 2022
IMMEDIATELY FOLLOWING THE FINANCE CMTE. MEETING**

AGENDA

- 1) Approval of Minutes from the September 28, 2022 Commission meeting & October 11, 2022 Special Board meeting (Attached)
- (Chairperson intro and discussion of minutes by Board)**
- 2) Public Comment**
- 3) Financial Update (by CFO Stuto)**
- 4) Proposed 2023 Budget (Resolution 38-2022) (by CFO Stuto)**
- 5) CEO Update (by CEO Hendrick)**
- 6) Real Property/Development Update (by CCO Daly, DSI Skubon, SCM Yagan)**
- 7) Special Counsel/Bond and Project Financing Counsel Services
(Resolution 39-2022) (by CFO Stuto)**
- 8) Other Business (Chairperson)**
- 9) Enter Executive Session¹**
- 10) Exit Executive Session**
- 11) Next Meeting: November 21, 2022**

¹ Only if necessary (and if approved by a majority vote of the Commission), to discuss:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.