



ALBANY PORT DISTRICT COMMISSION
MINUTES OF THE
GOVERNANCE COMMITTEE MEETING
NOVEMBER 29, 2023

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

Counsel Jordan introduced the minutes of the January 30, 2023 Governance Committee meeting and asked for a motion to approve the minutes. A motion was made by Commissioner Coffey, seconded by Commissioner Cinquanti and passed unanimously.

REVIEW OF COMMITTEE CHARTER

Counsel Jordan presented the Governance Committee Charter. He informed the Committee that management recommended no changes. The Committee reviewed the charter and concurred with management's recommendation and approved the Committee Charter as presented.

REVIEW OF THE MISSION STATEMENT

Counsel Jordan presented the Mission Statement. He noted that the NYS Authorities Budget Office guideline requires that the mission statement be reviewed annually and accepted by the Board. He also mentioned that the ABO recommends that the yearly captures of rental space square footage be included with the mission statement as well. The Board reviewed the Mission Statement and accepted as presented.

PROPOSED 2024 MEETING DATES

Counsel Jordan presented a proposed schedule for the 2024 APDC Board and Committee meetings. He noted that this schedule was for review and that changes could possibly be made throughout the year.

RECOMMENDATIONS FOR 2024 COMMITTEE ASSIGNMENTS

Counsel Jordan presented to the Committee the proposed APDC Committee Membership for 2024 for review. Counsel Jordan stated that a resolution for the 2024 APDC Committee Membership will be presented to the Board for approval at the December meeting.

Counsel Jordan noted to the Board Members that some of their terms have recently expired and will need a reappointment by their appointing authorities. Some discussion took place.

EXECUTIVE SESSION

There were no items for discussion in Executive Session.

Counsel Jordan asked for a motion to adjourn the meeting. A motion was made by Commissioner Cinquanti, seconded by Commissioner Abriel and passed unanimously. The meeting was adjourned.