



Board of Directors Meeting

Tuesday, June 16, 2026 – 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Alan Alexander, Chair
2. Minutes Review & Approval – March 17, 2026 p.3-4 Alan Alexander, Chair
3. Committee Reports
 - a. Governance Committee Alan Alexander, Acting Chair
4. CFO Report Amy Thompson, CFO
 - a. May 2026 Financials p.5-9
 - b. Q1 Voucher p.10-13
5. CEO Report Kevin O'Connor, CEO
6. Applications for Consideration Kevin Catalano
 - a. P&M Brick, LLC DBA Port of Coeymans p.15-86
 - i. (action) Resolution 2026-06-01 p.14
7. Other Business
 - a. Meeting Cadence Alan Alexander, Chair
8. Public Comments Alan Alexander, Chair
9. Executive Session (if necessary) Alan Alexander, Chair
10. Adjournment Alan Alexander, Chair