

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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Syracuse Regional Airport Authority
Governance Committee Meeting
Agenda
February 2, 2012, 11:30 a.m.
Syracuse Hancock International Airport

- I. Roll Call
- II. Reading and Approval of the January 5, 2012 Meeting Minutes
- III. Chairperson's Update on Authority
- IV. Old Business
 - A. Corporate Governance Principals and Practices
 - B. Member Confidential Self-Evaluation Form
 - C. Financial Disclosure Form
- V. New Business
 - A. Annual Meeting Checklist
 - B. Revise Meeting Schedule
- VI. Other Business
- VII. Adjournment

The mission of the Syracuse Regional Airport Authority is to provide safe, secure, efficient and low-cost air transportation service to the 12-county region that Syracuse Hancock International Airport currently serves. The Authority seeks to stimulate air service, economic development, trade and tourism by focusing on the shared goals of its stakeholders: more service to more destinations, lower operating costs and increased non-aeronautical revenue. The Authority recognizes that the Syracuse Hancock International Airport is a gateway to the central New York region and beyond and seeks to optimize customer service and exceed customer expectations with continuous improvements to the terminal building and public-use facilities.