

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
1000 COL. EILEEN COLLINS BLVD.
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**Syracuse Regional Airport Authority
Regular Meeting
Agenda
September 9, 2011
1:00 p.m.**

General:

1. Roll Call
2. Introductions
3. Mayor's Remarks
4. Chairperson's Remarks

Action Items:

5. Adopt By-laws
6. Adopt Charters for Committees
 - Audit
 - Governance
 - Finance
7. Elect Officers
 - Vice Chair
 - Treasurer
8. Designate Secretary
9. Appoint Members to Standing Committees
 - Audit
 - Governance
 - Finance
10. Designate Committee Chairs
11. Designate Depository of the Authority's Money
12. Authorize Payments In Lieu of Taxes to Taxing Jurisdictions
13. Designate Official Newspaper
14. Establish Fiscal Year
15. Adopt Meeting Schedule
16. Other Business

Adjournment