

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
December 9, 2011
12:00 p.m.
Airport Inn/Best Western**

1. Roll Call
2. Reading and Approval of the Minutes of the Previous Meeting
3. Reports of Officers
 - Chairman's Report
 - Secretary's Report
4. Department of Aviation Reports
 - Monthly Progress Report
5. Committee Reports and Resolutions
 - Governance Committee Report
6. Unfinished Business
7. New Business
 - Resolution Designating Secretary of Authority as Officer of Authority To Publicly Open and Read Bids and Proposals
 - Resolution Establishing and Appointing Ethics Officer for the Syracuse Regional Airport Authority
8. Program/Presentation
 - Federal Aviation Administration Airport Improvement Program for 2012
9. 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.