

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
1 000 COL. EILEEN COLLINS BLVD.
SYRACUSE, NEW YORK 13212
P: 315.454.3263
F: 315.454.8757

**Syracuse Regional Airport Authority
Regular Meeting Agenda
August 9, 2013
12:00 p.m. – 2:00 p.m.
Main Lobby Conference Room
Syracuse Hancock International Airport**

1. Roll Call
2. Reading and Approval of Minutes of the Previous Meeting
3. Reports of Officers
 - Chairman's Report
 - Secretary's Report
4. Committee Reports
 - Human Resources Committee
 - Finance Committee
 - Governance Committee
 - Proposed Amendments to By-Laws
5. Commissioner's Report
 - Department of Aviation Report
6. New Business
 - Resolution Adopting Authority's Executive/Management Employee Fringe Benefits Package
 - Resolution Authorizing the Creation of the Position of Chief Financial Officer
 - Resolution Authorizing the Creation of the Position of Airport Security Coordinator
 - Resolution Authorizing the SRAA to offer SRAA Employees a Flexible Spending Account (FSA) through POMCO
 - Resolution Amending the 2013/2014 SRAA Operating Budget
7. 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.