



Human Resources Committee Meeting Minutes

April 18, 2013

These minutes outline the activities of the Syracuse Regional Airport Authority Human Resources Committee from the meeting held on April 18, 2013 in the Department of Aviation Conference Room at Syracuse Hancock International Airport.

The meeting was called to order at 12:10 p.m. by Mr. Donald Thompson, Chair of the Human Resources Committee.

In attendance: Mr. Donald Thompson, Mr. William Fisher, Ms. Eleanor Ware, Ms. Christina Callahan, Ms. Jennifer McIntyre, Ms. Cheryl Herzog and Ms. Laurie Sabel.

A motion was made by Ms. Ware and seconded by Mr. Fisher to accept the January 3, 2013 meeting minutes. The amended minutes were unanimously approved.

The meeting opened with a presentation from Mr. Robert Banuski from HR One (People to Payroll). Mr. Banuski provided handouts and discussed the payroll services and human resources support services HR One has to offer to the Syracuse Regional Airport Authority.

Ms. Callahan then introduced John Sereno and Eric Ulatowski from CH Insurance Brokerage. Mr. Sereno and Mr. Ulatowski discussed the Employee Benefits Plan. Mr. Sereno provided information on benefits that were comparable to the current benefits that the City of Syracuse offers.

A motion was made by Mr. Fisher and seconded by Ms. Ware to go into executive session to discuss matters leading to the appointment and employment of Authority personnel and discuss collective negotiations pursuant to Article 14 of the Civil Service Law.

The Committee Members, Ms. Callahan, Ms. Sabel, Ms. McIntyre went into executive session at 1:28 p.m.

Executive session ended at 1:57 p.m.

The meeting was adjourned at 1:57 p.m.

Respectfully submitted,

Donald Thompson, Human Resource Committee Chair