

# SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT  
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**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
January 9, 2015, 12:00 p.m. – 1:30 p.m.  
Syracuse Hancock International Airport  
Board Room**

1. Roll Call
2. Reading and Approval of Minutes from the November 14, 2014 Regular Meeting
3. Executive Director's Report
4. Proposed AIP Projects for 2015/16
5. CFO's Report
6. Committee Reports
  - HR Committee Report
  - Governance Report
  - Audit Committee Report
  - Finance Committee Report
7. Department of Aviation Report
8. Old Business
9. New Business
  - Resolution Approving the selection of an IT Management Firm and authorizing the Executive Director to negotiate and enter into an IT Services Agreement
  - Resolution Approving Executive Director's Annual Employee Evaluation
10. 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.