

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, May 8, 2015, 12:00 p.m. – 2:00 p.m.
Syracuse Hancock International Airport
Board Room**

1. Roll Call
2. Reading and Approval of Minutes from the March 13, 2015 Regular Meeting
3. Presentations:

Chip Clark, D'Arcangelo – Audit for FYE June 30, 2014
Clay Vanice, Jones Development – FedEx Development Project
4. Executive Director's Report

Upstate Revitalization Competition
5. CFO's Report

Draft Budget FY 2015/16
Draft Capital Improvement Program 2015/16
6. Old Business
7. New Business
 - Resolution selecting parking management firm and authorizing contract negotiations
 - Resolution authorizing Letter of Intent and lease negotiations with SJA
 - Resolution authorizing Letter of Understanding and lease negotiations with Jones Development
 - Resolution adopting financial disclosure policy and form for financial disclosure
 - Resolution adopting audit for FYE June 30, 2014
8. Standing Committee Reports/Supporting Materials/Correspondence
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.