

# SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT  
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**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, November 13, 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 September 11, 2015 Regular Meeting
3. Presentations:
  - Mr. Bart R. Johnson, Federal Security Director, Transportation Security Administration
4. Executive Director Report
5. Old Business
6. New Business
  - Resolutions extending General Airport Consultants Term Contracts for a period not to exceed one year
  - Resolutions extending Independent Fee Estimator Term Contracts for a period not to exceed one year
  - Resolution adopting 2016 Authority Board Meeting Schedule
  - Resolution adopting Revised By-Laws of the Authority
  - Resolution approving Executive Director's Annual Performance Review
  - Resolution creating the position of Executive Assistant to the Executive Director
  - Resolution designating the Aviation Contracting Officer as the Records Access Officer of the Syracuse Regional Airport Authority
7. Standing Committee Reports/Supporting Materials/Correspondence
8. 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.