

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, January 15, 2016, 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 November 13, 2015 Regular Meeting
3. Briefing:
 - Mr. Bart R. Johnson, Federal Security Director, Transportation Security Administration
4. Executive Director's Report
5. Old Business
6. New Business
 - Resolution Adopting Board Member Written and Electronic Communication Policy
 - Resolution Adopting FOIL Procedures
 - Resolution Adopting Board Development Committee Charter
 - Resolution Appointing Dr. Shiu-Kai Chin as Finance Officer
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.