SYRACUSE REGIONAL AIRPORT AUTHORITY

Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, September 7, 2018 - 11:30 a.m. – 1:00 p.m.
Syracuse Hancock International Airport
Board Room

1.   Roll Call (2 Minutes)

2.   **Reading and Approval of Minutes from the June 15, 2018 Regular Meeting (2 Minutes)**

3.   Executive Session (20 Minutes)

4.   Presentation - Digital Hyve Digital Campaign (15 Minutes)

5.   **Management Report/Terminal Improvement Project Update (35 Minutes)**

6.   **New Business (20 Minutes)**

   - **Resolution Authorizing Airline Incentive Agreement with Frontier Airlines (TPA)**
   - **Resolution Authorizing Airline Incentive Agreement with Frontier Airlines (RSW)**
   - **Resolution Authorizing Airline Inventive Agreement with Allegiant Airlines (PGD)**
   - **Resolution Adopting Fee Schedules for Taxi Service Program and Ground Transportation Rules and Regulations for Taxis and Transportation Network Companies**
   - **Resolution Authorizing Management to Plan and Host the 2019 Syracuse International Aviation Weekend**
   - **Resolution Electing Jo Anne Gagliano as Vice-Chair of the Board of the Syracuse Regional Airport Authority**

7.   Adjournment

Bold = materials available

{H3409087.1}   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.