

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, November 9, 2018
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
Board Room**

1. Roll Call (2 Minutes)
2. **Reading and Approval of Minutes from the September 7, 2018 Regular Meeting (2 Minutes)**
3. Executive Session (20 Minutes)
4. **Old Business: (15 Minutes)**
 - Terminal Improvement Project Update (20 Minutes)
5. **Management Report (20 Minutes)**
6. **New Business (20 Minutes)**
 - **Resolution Approving Revision to 2018-2019 Capital Improvement Budget**
 - **Resolution Approving Long Term Lease with Signature flight Support, a BBA Aviation company**
 - **Resolution Amending SRAA Code of Ethics**
 - **Resolution Approving SRAA ADA and Title VI Non-Discrimination Policies and Complaint Forms**
 - **Resolution Approving the 2019 SRAA Board and Committee Meeting Calendar**
 - **Resolution Approving the creation of the position of Marketing and Communications Specialist**
 - **Resolution Approving the creation of the position of Airport Fleet Manager**
 - **Resolution Approving the creation of the position of Payroll Assistant**
 - **Resolution Approving the creation of the position of Airport Welcoming Officer**
 - **Resolution Approving the selection of a Financial Consultant**
7. Committee Reports
 - **Governance Committee**
 - **HR Committee**
8. Adjournment

Bold = materials available

{H3466308.1} 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.