

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, March 15, 2019 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 February 1, 2019 Regular (2 Min)**
3. Executive Session (30 Minutes)
4. New Business (25 Minutes)
 - **Resolution approving the fiscal year end 2018 draft audit of the Syracuse Regional Airport Authority**
 - **Resolution amending Ethics Policy for the Syracuse Regional Airport Authority**
 - **Resolution amending policy for members regarding written and electronic communications concerning the Syracuse Regional Airport Authority**
5. **Management Report (15 Minutes)**
6. Committee Reports and other updates (10 Minutes)
 - **Finance Committee**
 - **Governance Committee**
 - **Audit Committee**
7. Adjournment

***Bolded items** = materials provided in packet

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.