

## **Minutes of the Special Meeting of the Syracuse Regional Airport Authority**

**Friday, May 31, 2019**

Pursuant to notice duly given and posted, the special board meeting of the Syracuse Regional Airport Authority was called to order on Friday, May 31, 2019 at 11:04 a.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by Vice Chair, Mr. William P. Fisher.

### **Members Present:**

Mr. William Fisher  
Dr. Shiu-Kai Chin  
Dr. Donna DeSiato  
Mr. Robert Simpson  
Mr. Michael Quill  
Mr. Damian Ulatowski  
Ms. LaToya Allen (11:05a.m.)

### **Members Absent:**

Ms. Jo Anne Gagliano – Chair  
Mr. John B. Johnson, Jr.  
Mr. Kenneth Kinsey  
Mr. Michael Lazar

### **Also Present:**

Mr. Jason Terreri  
Mr. John Carni  
Mr. Trent Amond  
Ms. Joanne Clancy  
Mr. R. John Clark  
Mr. R. Poyer

### **Roll Call**

As noted, all Board members were present, except Ms. Jo Anne Gagliano; Mr. John B. Johnson, Jr., Mr. Kenneth Kinsey and Mr. Michael Lazar.

### **Mr. William P. Fisher, Vice Chair**

Vice Chair Fisher started by welcoming everyone to the scheduled Special Meeting of the Board at 11:04 a.m.

### **Executive Session**

Vice Chair Fisher made a motion to go into executive session to discuss matters pertaining to the appointment and employment of a particular person or corporation and other matters made confidential by federal or state law.

The motion was approved by Mr. Ulatowski and seconded by Mr. Simpson. Board members went into executive session at 11:05 a.m.

The motion was approved: 7 ayes, 0 nays, 0 abstain

Executive session ended at 11:41 a.m. No action was taken.

### **Old Business**

None.

### **New Business**

#### **Initial project resolution**

Vice Chair Fisher explained aspects of this resolution.

Having no further discussion regarding the resolution, a motion was made by Dr. DeSiato and seconded by Mr. Quill to approve this resolution.

The resolution was adopted unanimously: 7 ayes, 0 nays, 0 abstain

#### **Engagement Letter**

Vice Chair Fisher noted that during executive session and without counsel present, a discussion was held regarding an engagement letter for an exception to our procurement policy and the board had no issues with that and stated that it should be noted for the record that no resolution is needed and that the board is comfortable with management going forward with that exception.

### **Committee Reports**

None.

### **Adjournment**

Having no other topics brought to the board, a motion was made by Dr. Chin and seconded by Dr. DeSiato to adjourn the meeting.

The motion was approved: 7 ayes, 0 nays, 0 abstain

The meeting was adjourned at 11:43 p.m.