

**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, September 6, 2019 - 11:30 a.m. – 1:00 p.m.  
Syracuse Hancock International Airport  
SRAA Board Room**

1. Roll Call (2 Minutes)
2. **Reading and Approval of Minutes from the June 14, 2019 Regular Meeting (2 Minutes)**
3. **Management Report (15 Minutes)**
4. Executive Session (20 Minutes)
5. **New Business (15 Minutes)**
  - **Initial introduction of proposed Bylaws revisions (no vote to be taken)**
  - **Resolution Designating Executive Director as Secretary to the Board of the Syracuse Regional Airport Authority**
  - **Resolution Authorizing the Creation of the Position of Assistant Secretary to the Board of the Syracuse Regional Airport Authority**
  - **Resolution Re-titling the Position of Director of Airport Operations As Chief Operations Officer For the Syracuse Regional Airport Authority**
  - **Resolution Modifying Publication Requirements for Syracuse Regional Airport Authority**
6. Committee Reports and other updates (15 Minutes)
  - **HR Committee**
  - **Governance Committee**
7. Adjournment

**Bold = materials available**

{H3722071.1} 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.