

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, November 8, 2019 - 11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call (2 Minutes)
2. **Reading and Approval of Annual Meeting Minutes and the Regular Board Meeting Minutes from the September 6, 2019 and the Special Meeting of the Board held October 25, 2019 (5 Minutes)**
3. **Management Report (15 Minutes)**
4. Executive Session (20 Minutes)
5. **New Business (20 Minutes)**
 - **Resolution to update the Procurement and Contracting policy for the Syracuse Regional Airport Authority**
 - **Resolution authorizing the creation of the position of Research Analyst for the Syracuse Regional Airport Authority**
 - **Resolution authorizing collective bargaining agreement between SRAA and AFSCME Local 400 and transfer of maintenance and custodial employees to SRAA employment**
6. Committee Reports and other updates (10 Minutes)
 - **Finance Committee**
 - **HR Committee**
 - **Governance Committee**
7. Adjournment

Bold = materials available

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.