

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Board Meeting Agenda
Friday, June 14, 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 May 10, 2019 Regular Board Meeting and the May 31, 2019 Special Board Meeting (2 Min)**
3. **Management Report (15 Minutes)**
4. Executive Session (30 Minutes)
5. New Business (30 Minutes)
 - **Resolution authorizing the imposition of customer facilities charges in connection with rental car facility operations**
 - **Resolution adopting the 2019-2020 Syracuse Regional Airport Authority Operating Budget**
 - **Resolution (1) Adopting the 2019-2020 Syracuse Regional Airport Authority Capital Budget; (2) Authorizing Executive Director to apply for and accept grant offers and enter into grant agreements with the Federal Aviation Administration and New York State Department of Transportation for such projects; (3) Enter into contracts to undertake and complete projects (4) Authorizing expenditure of funds on projects**
 - **Resolution approving the issuance of Series 2019 Note(s)**
 - **Resolution authorizing approval of new air service incentives with United Airlines for Denver air service**
 - **Resolution authorizing the creation of the position of Director of Planning and Development 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

***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.