

**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Thursday, February 27, 2020, 9:30 a.m. – 11:00 a.m.  
Syracuse Hancock International Airport  
Board Room**

1. Roll Call (2 Minutes)
2. **Reading and Approval of Minutes from the December 6, 2019 Regular Meeting (4 Min)**
3. Executive Session (20 Minutes)
4. New Business (25 Minutes)
  - **Resolution approving the 2020 slate of members of the standing committees of the Syracuse Regional Airport Authority**
  - **Resolution amending prior resolution authorizing collective bargaining agreement between SRAA and AFSCME Local 400 and transfer of maintenance and custodial employees to SRAA employment**
  - **Resolution authorizing the creation of the position of Director of Public Safety for the Syracuse Regional Airport Authority**
  - **Public Work Enforcement Fund**
  - **Board Development Committee and succession planning**
5. Directors Report (10 Minutes)
6. Committee Reports and other updates (10 Minutes)
  - **Board Development Committee**
7. Adjournment

\* **Bolded items = 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.