

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, June 5, 2020
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
Board Room/Webex/Conference Call
Join by phone +1-408-418-9388 United States Toll
Access code: 799 758 050 then hit pound #
Meeting password: 27973862**

1. Roll Call (2 Minutes)
2. **Reading and Approval of Minutes from the May 8, 2020 Regular Meeting (4 Min)**
3. Directors Report (10 Minutes)
4. Executive Session (20 Minutes)
5. New Business (25 Minutes)
 - **Resolution adopting the 2020/21 Syracuse Regional Airport Authority Operating Budget**
 - **Resolution (1) adopting the 2020/21 Capital Budget; (2) Authorizing Executive Director and/or Chief Financial Officer 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 authorizing Executive Director and/or Chief Financial Officer to apply for and accept grant offers and enter into grant agreement for Federal CARES Act funding**
 - **Resolution authorizing the creation of the position of IT Manager**
 - **Resolution authorizing the creation the position of Finance Manager**
 - **Resolution authorizing the creation of the position of Airport Information Aide**
 - **Resolution authorizing the creation of the position of Payroll Administrator**
 - **Resolution approving Executive Director's 2019 Annual Employee Evaluation**
6. Committee Reports and other updates (10 Minutes)
 - **HR Committee**
 - **Finance 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.