

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT

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Syracuse Regional Airport Authority

Regular Board Meeting Agenda

Friday, October 23, 2020

Noon – 1:30 p.m.

Syracuse Hancock International Airport

John P. Walsh Conference Room / Conference Call

Join by phone 1-323-591-9493

Conference ID: 120 679 024 then hit pound #

1. Roll Call (2 Minutes)
2. Consent Agenda (10 min)
 - **Approval of Minutes from the September 11, 2020 Regular board meeting and the Annual Meeting of the Syracuse Regional Airport Authority**
 - **Approval of Minutes from the September 22, 2020 Special meeting of the Board**
 - **Resolution Authorizing the creation of the position of Buyer for the Syracuse Regional Airport Authority**
 - **Resolution Authorizing the creation of the position Accounts Payable Specialist for the Syracuse Regional Airport Authority**
 - **Resolution Authorizing the creation of the position of Accounts Receivable/Receiving Specialist**
 - **Resolution Authorizing the creation of the position of Ground Transportation and Parking Manager**
3. Directors Report (20 Minutes)
 - COVID Impact Update
 - **SRAA Mission/Vision/Values statements**
4. Executive Session (20 minutes)
5. New Business/Discussion (10 minutes)
 1. **Resolution approving single roll call vote for multiple resolutions for SRAA board meetings**
 2. **Resolution amending the SRAA Governance Committee Charter and dissolution of the SRAA Board Development Committee**
 3. **Resolution approving settlement with Aero Syracuse, LLC/Aeroterm**
 4. **Resolution approving settlement with Syracuse Airport Inn, LP**
 5. Q1 Financial Review
 6. Strategic Planning discussion
6. Committee Reports and other updates (5 Minutes)
 - **Audit Committee**
 - **HR Committee**
 - **Finance Committee**
 - **Governance 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.