

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT

1000 COL. EILEEN COLLINS BLVD.

SYRACUSE, NEW YORK 13212

P: 315.454.3263

F: 315.454.8757

Syracuse Regional Airport Authority

Regular Board Meeting Agenda

Friday, December 4, 2020

11:00 a.m. – 12:30 p.m.

Syracuse Hancock International Airport

John P. Walsh Conference Room / Conference Call

Join by phone 1-347-966-4080

Conference ID: 491 627 407 then hit pound #

1. Roll Call (2 Minutes)
2. Consent Agenda (5 Minutes)
 - **Approval of Minutes from the October 23, 2020 Regular board meeting**
3. Directors Report (40 Minutes)
 - **COVID Impact Update**
 - **SRAA Mission/Vision Values working session**
4. Executive Session (20 minutes)
5. New Business/Discussion (20 minutes)
 1. **Resolution to approve the 2021 Committee Meeting schedule**
 2. **Financial Review**
 3. NY Air National Guard 174th ATKW agreement discussion
 4. Land development discussion
 5. Bond refinancing discussion
6. Committee Reports and other updates (5 Minutes)
 - 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.