

# SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT  
1 000 COL. EILEEN COLLINS BLVD.  
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**Syracuse Regional Airport Authority  
Regular Board Meeting Agenda  
Friday, January 22, 2021  
12:00 p.m. – 1:30 p.m.  
Syracuse Hancock International Airport  
Conference Call  
Join by phone 1-347-966-4080  
Conference ID: 487 693 303 then hit pound #**

1. Roll Call (2 Minutes)
2. Consent Agenda (5 Minutes)
  - **Approval of Minutes from the December 4, 2020 Regular board meeting**
3. Directors Report (40 Minutes)
  - **COVID Impact Update**
4. Executive Session (20 minutes)
5. New Business/Discussion (20 minutes)
  1. **Resolution Approving Creation of Position of Purchasing Contract Clerk for the Syracuse Regional Airport Authority**
  2. **Resolution Approving Revisions to 2021 Capital budget re: Federal Inspection Services Gate Expenditures for the Syracuse Regional Airport Authority**
  3. **Resolution approving construction of new Transportation Security Administration Offices**
  4. **2Q Financial Review**
  5. RFP discussion – Bonds - Municipal Financial advisor
  6. RFP discussion – Audit firm
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.