## SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, February 26, 2021
12:00 p.m. – 1:30 p.m.
Syracuse Hancock International Airport
Teams Conference Call
Join by phone 1-347-966-4080

Conference ID: 586 167 933 then hit pound #

- 1. Roll Call (2 Minutes)
- 2. Consent Agenda (5 Minutes)
  - Approval of Minutes from the January 22, 2021 Regular board meeting
- 3. Directors Report (40 Minutes)
  - COVID Impact Update
- 4. New Business/Discussion (20 minutes)
  - Procurement Policy amendments
  - Bylaws revision review
- 5. Executive Session (20 minutes)
- 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.