

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, March 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: 679 699 685 then hit pound #

1. Roll Call (2 Minutes)
2. Consent Agenda (10 min)
 - **Approval of Minutes from the February 26, 2021 Regular Board Meeting**
 - **Resolution Approving Adoption and Utilization of Records Retention and Disposition Schedule LGS-s by the Syracuse Regional Airport Authority**
3. Directors Report (30 Minutes)
 - **COVID Impact Update**
 - **FAA ACIP Grant Education Presentation**
 - **Common Use Terminal Equipment (CUTE) implementation**
4. New Business/Discussion (20 minutes)
 - **Resolution for SYR Mission Vision Values Statements**
 - **Resolution Approving Amendments to ByLaws for the Syracuse Regional Airport Authority**
 - **Resolution Authorizing the Creation of the Position of Deputy Chief Operations Officer**
 - Bond Refinancing Update
 - Review of Changes to the Enabling Legislation
 - ACI Airport Service Quality Benchmarking Program
5. Executive Session (30 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.