

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 Meeting Agenda
Friday, April 23, 2021
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
Teams Conference Call
Join by phone 1-347-966-4080
Conference ID: 107 030 545 then hit pound #**

1. Roll Call (2 Minutes)
2. **Approval of Minutes from the March 26, 2021 Regular Board Meeting** (5 Minutes)
3. Directors Report (40 Minutes)
 - **COVID Impact Update**
4. Executive Session (20 minutes)
5. New Business/Discussion (20 minutes)
 - Resolution to Adopt new Audit Firm for the Syracuse Regional Airport Authority
 - Resolution Creating the Position of Airport Dispatcher
 - Resolution Creating the Position of Airport Operations Compliance Manager
 - Resolution Authorizing Negotiation and Execution of GAC Agreements
 - Resolution Designating General Counsel as Chief Ethics Officer
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.