

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, January 21, 2022
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport**

1. Welcome new Board Member - Nick Paro, Town of Salina
2. Roll Call (2 Minutes)
3. **Approval of Minutes from the December 3, 2021, Regular Board Meeting (5 Minutes)**
4. **Executive Team Report (30 Minutes)**
 - **Presentation of year end numbers and preview of SYR Annual Report**
5. **Old Business (15 minutes)**
 - Master Plan Committee Update
 - Microsoft Teams platform for Board/Committee documents
6. **New Business/Discussion (15 minutes)**
 - Update on Landside planning strategy study – Ad-hoc Committee
 - **Resolution for Recommendation for Glycol Recovery plan**
 - **Resolution approving and authorizing the amendment of the Act creating the Syracuse Regional Airport Authority**
7. Executive Session (30 minutes)
8. Adjournment

* **Bolded items = materials available**