



Human Resources Committee Meeting Minutes

Friday, December 3, 2021

Pursuant to notice duly given and posted, the Human Resources Committee meeting of the Syracuse Regional Airport Authority was called to order on Friday, December 3, 2021, in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by committee Chair, Mr. Michael Lazar.

The meeting was called to order at 1:12 p.m. by Chair Michael Lazar.

Roll Call

In Attendance:

Chair Michael Lazar
Dr. Shiu-Kai Chin
Mr. William Fisher
Ms. Jo Anne Gagliano
Mr. William Meyer

Absent:

Ms. LaToya Allen
Mr. Michael Quill

Staff/Other

Mr. Jason Terreri
Ms. Robin Watkins
Ms. Cheryl Herzog

Approval of Minutes from Previous Meetings

Mr. Lazar made a motion to accept the minutes from the previous meeting of October 14, 2021, with a second from Dr. Chin, the motion carried unopposed.

Executive Session

Mr. Lazar invited a motion to go into executive session to discuss matters pertaining to the financial and employment history of particular persons. Mr. Fisher made the motion with a second from Dr. Chin, the motion carried unopposed.

Executive session began at 1:15 p.m. Executive session ended at 2:08 p.m. No action was taken.

Adjournment

A motion to adjourn was made by Mr. Lazar and seconded by Dr. Chin, the meeting adjourned at 2:15 p.m.