

Minutes of the Special Meeting of the Syracuse Regional Airport Authority

Friday, October 28, 2022

Pursuant to notice duly given and posted, the Special Meeting of the Syracuse Regional Airport Authority was called to order on Friday, October 28, 2022, in the Syracuse Regional Airport Authority Board Room and via video on Teams by Chair, JoAnne Chiarenza Gagliano.

Members Present:

Ms. Jo Anne Gagliano - Chair
Dr. Shiu-Kai Chin
Mr. Michael Frame
Mr. Kenneth Kinsey
Mr. Michael Lazar
Mr. Simpson

Members Absent:

Mr. Thomas Fernandez
Dr. Donna DeSiato
Ms. Latoya Allen
Mr. William Fisher
Mr. Nicholas Paro

Also Present:

Mr. H. Jason Terreri
Ms. Robin Watkins
Mr. Jason Mehl
Ms. Joanne Clancy
Mr. Daniel Zenk
Mr. Brian Dorman

Roll Call

As noted above, all board members were present, with the exception of Mr. Thomas Fernandez, Dr. DeSiato, Ms. Latoya Allen, Mr. William Fisher and Mr. Nicholas Paro. Chair Gagliano began the special meeting at 1:08 p.m. and thanked everyone for making the effort to attend the Special Meeting of the SRAA Board. She noted that proper notice was given for the meeting and that all materials were posted in the SRAA Board Teams link for review on their SRAA issued iPads.

New Business/Discussion

- 1. Resolution authorizing the creation of the position of SRAA Facilities Manager**
- 2. Resolution authorizing the creation of the position of SRAA Airport Police Sergeant**

Chair Gagliano invited the board to ask questions regarding the job descriptions for each position. A discussion ensued regarding the necessity for both roles. Director Terreri stated the need for each job title is to ensure full, appropriate coverage at the airport to properly manage each shift and that the Airport Police Sergeant duties, as the SRAA builds their own police force, would act as a Watch Commander/Shift Supervisor. To be considered for the Police Sergeant position, candidates are required to have experience working in a law enforcement function at a commercial service airport. All questions were answered.

Having no further discussion regarding these resolutions, a motion was made by Mr. Frame and seconded by Mr. Simpson.

A roll call vote was held for these resolutions and was adopted: 6 ayes, 0 nays, 0 abstain

Adjournment

A motion was made by Mr. Simpson and seconded by Dr. Chin to adjourn the meeting. The meeting was adjourned at 1:14 p.m.