



**Minutes of the Special Meeting of the  
Syracuse Regional Airport Authority**

**Monday, July 10, 2023**

Pursuant to the notice duly given and posted, the special board meeting of the Syracuse Regional Airport Authority was called to order on Monday, July 10, 2023, at 9:02 a.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by SRAA Board Chair Ms. Jo Anne Gagliano.

**Members Present:**

Ms. Jo Anne Gagliano – Chair  
Dr. Shiu-Kai Chin - Teams  
Mr. Kenneth Kinsey  
Dr. Donna DeSiato - Teams  
Mr. Nick Paro  
Mr. Tom Fernandez  
Mr. Michael Lazar

**Members Absent:**

Ms. Latoya Allen  
Mr. Michael Frame  
Mr. Robert Simpson  
Mr. Nathaniel Stevens

**Also Present:**

Mr. H. Jason Terreri  
Ms. Robin Watkins  
Ms. Joanne Clancy  
Mr. Jason Mehl  
Chief Werbeck  
Chief Chrissley

Chair Gagliano started the SRAA Special Board meeting at 9:02 a.m.

**Roll Call**

As noted above all members were present in person or via teams other than Ms. Allen, Mr. Frame, Mr. Simpson, and Mr. Stevens.

**New Business/Discussion**

A discussion was held regarding the design of the landside concept. Power point presentations with detailed maps and information were shown to the group. All questions were answered.

**Resolution authorizing Executive Director to Execute – (15%) Design of the landside concept**

Having no further discussion regarding this resolution, a motion was made by Mr. Paro and seconded by Mr. Lazar.

**The resolution was adopted: 7 ayes, 0 nays, 0 abstain**

**Executive Session**

Chair Gagliano invited a motion to go into Executive Session to discuss matters pertaining to the personal, financial or employment history of a particular person or corporation and to discuss collective negotiations.

Mr. Fernandez made a motion and Mr. Paro seconded the motion. The Executive Session began at 9:53 a.m. and ended at 10:13 a.m. No action was taken.

**Resolution approving the Memorandum of Agreement between the Syracuse Regional Airport Authority and Council 66 and its affiliate local Union 1773a of the American Federation of State, County and Municipal employees AFL-CIO.**

A copy of the 1773a agreement was provided to the group previously for review and a discussion ensued. Having no further discussion regarding this resolution, a motion was made by Mr. Paro and seconded by Dr. DeSiato.

**The resolution was adopted: 7 ayes, 0 nays, 0 abstain**

**Adjournment**

A motion was made by Mr. Paro and seconded by Mr. Fernandez to adjourn the meeting. The meeting was adjourned at 10:20 a.m.