



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

Friday, June 28, 2024

Pursuant to the notice duly given and posted, the regular board meeting of the Syracuse Regional Airport Authority was called to order on Friday, June 28, 2024, at 11:12 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
Ms. Latoya Allen
Dr. Donna DeSiato – Teams
Mr. Tom Fernandez
Dr. Shiu-Kai Chin
Mr. Kenneth Kinsey
Mr. Robert Simpson
Mr. Michael Frame – Vice Chair
Mr. Michael Lazar
Mr. Damian Ulatowski

Members Absent:

Mr. Nathaniel Stevens

Also Present:

Mr. Aaron Harris
Ms. Robin Watkins
Mr. Jason Mehl
Ms. Joanne Clancy
Capt. Anthony Sobiech
Ms. Beth Cooper
Mr. Cliff Pelton
Ms. Debi Marshall
Mr. John Clark

Chair Gagliano started the SRAA Board meeting at 11:12 a.m.

Roll Call

As noted above all SRAA Board members were present in person or via Teams other than Mr. Stevens.

Consent Agenda:

Chair Gagliano referenced the May meeting minutes and documents in the consent agenda and asked for any changes or comments. Having no objections or comments regarding this resolution, Ms. Gagliano invited a motion. A motion was made by Mr. Frame, seconded by Mr. Kinsey, and the consent agenda was unanimously approved.

The resolution was adopted: 10 ayes, 0 nays, 0 abstain

Airport Updates:

Director Terreri gave an update on scorecard metrics and status on various projects and financial, budget and revenue performance for May, 2024 including passenger and airline activities. The load factors remain high, some over 90% on a consistent basis. The parking garage system improvements are continuing, currently the old system is back online and working toward installation of the new system. The SRAA continues to hold a solid financial rating. Director Terreri congratulated Arron Harris, COO, regarding the recent inspection with no significant findings. Master plan has been submitted for final approval and other project updates were provided. Director Terreri discussed air service development information and opportunities for the future. The TSA checkpoint wait times have improved and remained steady. CFO Watkins provided further financial and budget reporting based on current marketplace data.

Executive Session

No Executive Session was held.

New Business/Discussion:

Resolution adopting the 2024/2025 SRAA operating budget

CFO Watkins asked if there were any further comments or questions. Having no further discussion regarding this resolution, a motion was made by Mr. Frame and seconded by Dr. DeSiato.

The resolution was adopted: 10 ayes, 0 nays, 0 abstain

Resolution adopting the 2024/2025 SRAA capital budget

CFO Watkins asked if there were any further comments or questions. Having no further discussion regarding this resolution, a motion was made by Dr. DeSiato and seconded by Mr. Ulatowski.

The resolution was adopted: 10 ayes, 0 nays, 0 abstain

Director Terreri provided legislative updates, all questions were answered. He gave an update regarding civil service legislation including information on the HELP program. Further budget item and funding source option discussions ensued regarding the SYR airport having more project needs, such as the parking garage project, than the Authority can fund on its own.

Committee Reports

Chair Gagliano asked if there were any updates from the various committees. HR Director Marshall briefed the group on HR Committee updates.

Adjournment

Having no other topics for discussion, a motion was made by Dr. Chin and seconded by Ms. Allen, to adjourn the meeting. The meeting was adjourned at 11:49 a.m.

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