



Minutes of the Regular Meeting of the Syracuse Regional Airport Authority

Friday, June 20, 2025

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 20, 2025, at 11:05 a.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by SRAA Board Chair Ms. JoAnne Gagliano.

Members Present:

Ms. Jo Anne Gagliano – Chair
Mr. Michael Frame - Teams
Dr. Shiu-Kai Chin
Mr. Michael Lazar
Mr. Robert Simpson
Mr. Nathaniel Stevens
Mr. Kenneth Kinsey

Members Absent:

Mr. Damian Ulatowski
Ms. Latoya Allen
Dr. Donna DeSiato
Mr. Tom Fernandez

Also Present:

Mr. Jason Terreri
Mr. Jason Mehl
Mr. Aaron Harris
Ms. Robin Watkins
Ms. Joanne Clancy
Ms. Debi Marshall
Chief Justin Baum

Chair Gagliano started the SRAA Board meeting at 11:05 a.m.

Roll Call

As noted above, all SRAA Board members were present in person other than Mr. Damian Ulatowski, Ms. Latoya Allen, Dr. Donna DeSiato, and Mr. Tom Fernandez.

Consent Agenda:

Chair Gagliano referenced the May 30, 2025, meeting minutes on the consent agenda and asked for any changes or comments. Having no objections or comments regarding the minutes, Chair Gagliano reminded the group that the additional items on the consent agenda were approved previously by the Human Resources Committee to be forwarded to the board and listed each item to the group. Hearing no objections, Chair Gagliano invited a motion to approve the consent agenda. A motion was made by Mr. Simpson, seconded by Dr. Chin, and the consent agenda was unanimously approved.

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

Airport Management Report:

Director Terreri welcomed the group and stated that an in-depth review of the budget had been taken place at the Finance Committee meeting. CFO Watkins reviewed metrics for May and a high-level review of the current recommended budget for the 2025-2025 FY. Given uncertainty in the current markets, budget projections for the next FY have remained flat. The new Airline Use and Lease Agreement (AULA) was reviewed and will go into effect July 1, 2025, all questions were answered. Dr. Chin, Chair of the Finance Committee, referred the group to the resolution and items in the packet.

New Business/Discussion:

Resolution Adopting the 2025/2026 SRAA Operations Budget – Chair Gagliano reminded the group that a deep dive on this budget was held during the past two Finance Committee meetings and all items were approved by the Finance Committee to be forwarded to the board. The board authorized the SRAA to pursue and accept all grants. Hearing no objections, Chair Gagliano invited a motion to approve the resolution. A motion was made by Dr. Chin, seconded by Mr. Lazar, the resolution was unanimously approved.

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

Resolution Adopting the 2025/2026 SRAA Capital Budget - Chair Gagliano reminded the group that a deep dive on the Capital budget was also held during the past two Finance Committee meetings and all items were approved by the Finance Committee to be forwarded to the board. The board authorized the SRAA to pursue and accept all grants. Hearing no objections, Chair Gagliano invited a motion to approve the resolution. A motion was made by Dr. Chin, seconded by Mr. Lazar, the resolution was unanimously approved.

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

Executive Director Terreri provided legislative updates regarding UAS and Advance Air Mobility executive orders and the unique opportunities it creates for SYR and NuAir being a leader in this space. SYR is the only location that has the ability to conduct drone detection and mitigation. SYR is three years ahead of other airports in this area. The FAA has revised their grant application agreements regarding certain programs related to DEI; the SRAA is looking into these requirements and legal review of these new changes in the applications is ongoing. The board will be updated with any new information. On the state front, the civil service legislation was approved, awaiting Governor's signature. This will make all SRAA positions exempt, other than the SRAA Police Department employees. A ribbon cutting is being planned for the new Gate 27 expansion, the date is not yet confirmed.

Committee Reports

The most recent Human Resources and Finance Committee meeting minutes were attached to the packet and there were no other committee reports. HR Director, Debi Marshall, discussed the items from the most recent minutes, there were no further questions.

Human Resources and Governance meetings have changed from September 11th to September 12th, 2025.

Executive Session

Chair Gagliano invited a motion to go into executive session to discuss matters pertaining to the employment history and job performance of a particular person. A motion was made by Mr. Lazar, seconded by Ms. Gagliano. Motion was unanimously approved. Executive session began at 11:21a.m. and ended at 11:50 a.m.

Adjournment

Having no other topics for discussion, a motion was made by Mr. Simpson and seconded by Mr. Stevens, to adjourn the meeting. The meeting was adjourned at 11:52 a.m.

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