



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

Friday, September 12, 2025

Pursuant to the notice duly given and posted, the special board meeting of the Syracuse Regional Airport Authority was called to order on Friday, September 12, 2025, at 11:31 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. Tom Fernandez
Ms. Latoya Allen
Dr. Shiu-Kai Chin
Dr. Donna DeSiato
Mr. Michael Lazar
Mr. Damian Ulatowski
Mr. Kenneth Kinsey

Members Absent:

Mr. Michael Frame
Mr. Robert Simpson
Mr. Nathaniel Stevens

Also Present:

Mr. Jason Terreri
Mr. Jason Mehl
Mr. Aaron Harris
Ms. Robin Watkins
Ms. Joanne Clancy
Mr. John Clark
Mr. Ben Yaus

Chair Gagliano started the SRAA Board meeting at 11:31 a.m.

Roll Call

As noted above all SRAA Board members were present in person other than Mr. Frame; Mr. Simpson; and Mr. Stevens.

Executive Session

Ms. Gagliano invited a motion to go into Executive Session to discuss matters pertaining to: current litigation in the U.S. District Court for the Northern District of New York. Mr. Lazar made the motion, Dr. DeSiato seconded, motion carried unopposed, and Executive Session was called to order at 11:32 a.m. No action was taken and meeting resumed at 12:14p.m.

New Business/Discussion

Chair Gagliano invited a motion to approve the Resolution adopting amended Advertising Policy for the Syracuse Regional Airport Authority. Mr. Lazar made the motion, Dr. Chin seconded the motion and there were no objections.

Adjournment

Having no other topics for discussion, a motion was made by Dr. DeSiato and seconded by Mr. Lazar, to adjourn the meeting. With no further questions or objections, the meeting was adjourned at 12:17 p.m.

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