Minutes of the Regular Meeting of the
Syracuse Regional Airport Authority

Friday, September 19, 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, September 19, 2025, at 11:03 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
Dr. Shiu-Kai Chin
Mr. Michael Lazar
Mr. Nathaniel Stevens
Mr. Damian Ulatowski
Dr. Donna DeSiato
Mr. Tom Fernandez

Members Absent:
Mr. Kenneth Kinsey
Ms. Latoya Allen
Mr. Robert Simpson

Also Present:
Mr. Jason Mehl
Mr. Aaron Harris
Ms. Robin Watkins
Ms. Joanne Clancy
Chief Baum
Chief Coffey
Ms. Katie Tiisler
Mr. Benjamin Yaus
Mr. John Clark

Chair Gagliano started the SRAA Board meeting at 11:03 a.m.

Roll Call

As noted above, all SRAA Board members were present in person other than Ms. Latoya Allen, Mr. Kenneth Kinsey, and Mr. Robert Simpson.

Consent Agenda:

Chair Gagliano referenced the June 20, 2025, meeting minutes and the September 12, 2025, Special Meeting of the Board minutes in the consent agenda and asked for any changes or comments to either. Having no objections or comments regarding these 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. Lazar, seconded by Dr. DeSiato, and the consent agenda was unanimously approved.

The resolution was adopted: 8 ayes, 0 nays, 0 abstain

Airport Management Report:

CFO Watkins welcomed the group and stated that an in-depth review with both the Finance Committees and Audit Committees had taken place prior to this board meeting. CFO Watkins reviewed the most recent financial statements and key metrics with the board.

Executive Session

Chair 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. A motion was made by Mr. Frame, seconded by Dr. DeSiato. Motion was unanimously approved. Executive session began at 11:27a.m. and ended at 11:46 a.m. No action was taken.

New Business/Discussion:

Resolution Approving the Fiscal Year End 2025 Draft Audit of the Syracuse Regional Airport Authority – Dr. DeSiato stated that it is great to have a clean audit. That the board appreciates the level of detail and integrity that it takes to do all those things. Ms. Clancy stated that the final reporting is due to the PARIS system on September 30th. Hearing no objections, Chair Gagliano invited a motion to approve the resolution. A motion was made by Mr. Frame, seconded by Mr. Ulatowski, the resolution was unanimously approved.

The resolution was adopted: 8 ayes, 0 nays, 0 abstain

Review of the 2026 Draft SRAA Board and Committee Calendar

Joanne Clancy reminded the group that this Draft-level calendar would be voted on at the December board meeting and to let her know if there are any objections to the dates and times proposed.

Committee Reports

The most recent Human Resources and Finance Committee meeting minutes were attached to the packet and there were no other committee reports.

Chair Gagliano and the board thanked General Counsel John Clark for his years of service. Mr. Clark addressed the group and thanked everyone for his time with the SRAA. He welcomed new General Counsel, Benjamin Yaus, as his successor.

Adjournment

Having no other topics for discussion, a motion was made by Mr. Frame and seconded by Mr. Ulatowski, to adjourn the meeting. The meeting was adjourned at 11:53 a.m.