



**Minutes of the Regular Meeting of the
Altitude Access Solutions, Inc. (AAS)**

Friday, April 10, 2026

Pursuant to the notice duly given and posted, the regular board meeting of Altitude Access Solutions, Inc. (AAS) was called to order on Friday, April 10, 2026, at 12:07 p.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by AAS Board Chair Ms. JoAnne Falco.

Members Present:

Ms. Jo Anne Falco – Chair
Mr. Michael Frame - Teams
Dr. Shiu-Kai Chin
Mr. Eric Ennis
Mr. Thomas Fernandez
Mr. Michael Lazar
Mr. Michael Mirizio
Mr. Nathaniel Stevens
Dr. Donna DeSiato
Mr. Robert Simpson

Members Absent:

Mr. Kenneth Kinsey

Also Present:

Mr. Jason Terreri
Mr. Jason Mehl
Mr. Aaron Harris
Ms. Robin Watkins
Ms. Joanne Clancy
Chief Justin Baum
Ms. Katie Tiisler
Mr. Benjamin Yaus
Mr. Arjun Nair

Chair Falco started the AAS Board meeting at 12:07 p.m.

Roll Call

As noted above, all AAS Board members were present other than Mr. Kenneth Kinsey.

Chair Falco welcomed the group to the very first meeting of the AAS Board. Altitude Access Solutions, Inc. (AAS) is a business corporation and subsidiary of the Syracuse Regional Airport Authority (SRAA), formed and operating pursuant to Article 8, Title 34 of the New York Public Authorities Law, as

amended (the “Enabling Act”), as such, the Board Roster mirrors the Syracuse Regional Airport Authority (SRAA)’s Regular Board members. Additionally, the AAS will have two AAS Committees, the AAS Audit Committee and the AAS Governance Committee whose members are also the same as the respective SRAA Committee members.

New Business/Discussion:

Executive Director Terreri and CFO Watkins gave an update regarding the status of Altitude Access Solutions, Inc. (AAS) Subsidiary, which will begin parking operations at SYR starting July 1, 2026.

A discussion was held regarding the AAS Board logo and the AAS committees make up, roles, policies and procedures and future meeting dates through 2026.

Resolution to approve the AAS Mission Statement

Hearing no objections, Chair Falco invited a motion to approve. A motion was made by Mr. Stevens, seconded by Dr. DeSiato, and the resolution was unanimously approved.

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

Resolution to accept the AAS Organizational Meeting Minutes/Certificate of Incorporation

General Counsel Ben Yaus explained the AAS Organizational Meeting Minutes and Certificate of Incorporation and all questions were answered. Hearing no objections, Chair Falco invited a motion to approve. A motion was made by Mr. Stevens, seconded by Dr. DeSiato, and the resolution was unanimously approved.

Resolution to establish the Audit & Governance Committees and charters

General Counsel Yaus explained the requirement for two committees, Audit and Governance and the scheduled meetings for each will be directly after the SRAA version of those committee meetings on the current calendar through 2026. Hearing no objections, Chair Falco invited a motion to approve. A motion was made by Mr. Stevens, seconded by Dr. DeSiato, and the resolution was unanimously approved.

Resolution to approve the 2025/2026 AAS Board meeting schedule

Ms. Clancy stated that a copy of the AAS roster, committee rosters, board, and committee schedules have been provided in the Teams folders and in hard copy. Hearing no objections, Chair Falco invited a motion to approve. A motion was made by Mr. Stevens, seconded by Dr. DeSiato, and the resolution was unanimously approved.

Resolution to create the AAS roster

Hearing no objections, Chair Falco invited a motion to approve. A motion was made by Mr. Stevens, seconded by Dr. DeSiato, and the resolution was unanimously approved.

Resolution to establish Deferred Compensation program for AAS employees

Human Resources Director, Debi Marshall reviewed the deferred compensation program for AAS employees and the wish that AAS provides good benefits to its employees. Hearing no objections, Chair Falco invited a motion to approve. A motion was made by Mr. Stevens, seconded by Dr. DeSiato, and the resolution was unanimously approved.

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

Committee Reports

No AAS Committee meetings have been held yet.

Adjournment

Ms. Clancy reminded the group that the next AAS Board meeting will be on Friday, May 29th, after the SRAA Regular Meeting of the Board, 12:30 p.m. Having no other topics for discussion, a motion was made by Ms. Falco and seconded by Mr. Stevens, to adjourn the meeting. The meeting was adjourned at 12:15 p.m.