



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

Friday, April 10, 2026

Pursuant to the notice duly given and posted, the regular board meeting of the Syracuse Regional Airport Authority was called to order on Friday, April 10, 2026, at 11:01 a.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by SRAA Board Chair Ms. JoAnne Falco.

Members Present:

Ms. Jo Anne Falco – Chair
Mr. Michael Frame - Teams
Dr. Shiu-Kai Chin
Mr. Eric Ennis (11:18 a.m.)
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 SRAA Board meeting at 11:01 a.m.

Roll Call

As noted above, all SRAA Board members were present in person other than Mr. Kenneth Kinsey.

Consent Agenda:

Chair Falco referenced minutes of the Regular Board meeting held on January 30, 2026, along with the three other resolutions previously reviewed and approved by the Human Resources Committee, Facilities

Technician, Communications and Community Relations Manager, and a resolution clarifying publication requirements for job postings for the SRAA, and asked for any changes or comments. Hearing no objections, Chair Falco invited a motion to approve. A motion was made by Dr. DeSiato, seconded by Mr. Mirizio, and the consent agenda was unanimously approved.

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

Airport Management Report:

Executive Director Terreri gave an update of the status of SRAA Air Service Development, active and future projects and funding opportunities that are needed to complete all the projects for the airport including a new baggage system which is a main priority for SYR. A discussion ensued regarding all the projects and the need for funding and all questions were answered.

New Business/Discussion:

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

A review was held regarding the 2026/2027 Syracuse Regional Airport Authority Operating Budget and Capital Budget. All questions were answered.

Resolution authorizing collective bargaining agreement AFSCME Local 1773a

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

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

Resolution approving the Grant Agreement & Associated Grant Funding from NYS for ARFF Vehicle

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

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

Resolution approving the Grant Agreement & Associated Grant Funding from NYS for Expansion of the Terminal Apron

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

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

Resolution approving the Grant Agreement & Associated Grant Funding from NYS for Runway Rehabilitation

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

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

Resolution approving the Grant Agreement & Associated Grant Funding from NYS for South Deicing Pad

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

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

Resolution approving the Grant Agreement & Associated Grant Funding from NYS for Taxiway B Reconstruction

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

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

Committee Reports

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

Adjournment

Having no other topics for discussion, a motion was made by Ms. Falco and seconded by Mr. Frame, to adjourn the meeting. The meeting was adjourned at 11:38 a.m.