



**Minutes of the SRAA Audit Committee Meeting
of the Syracuse Regional Airport Authority
Thursday, April 23, 2026**

Pursuant to the notice duly given and posted, the SRAA Audit Committee meeting of the Syracuse Regional Airport Authority was called to order on Thursday, April 23, 2026, at 9:30 a.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by the Audit Committee Chair Dr. DeSiato.

Members Present:

Dr. Donna DeSiato – Committee Chair
Ms. JoAnne Gagliano – Board Chair
Mr. Kenneth Kinsey

Members Absent:

Mr. Michael Lazar
Mr. Robert Simpson

Also Present:

Ms. Robin Watkins
Ms. Joanne Clancy
Mr. Jason Mehl
Mr. Benjamin Yaus
Mr. Aaron Harris
Ms. Julie Barfield

Roll Call

Chair DeSiato started the Audit Committee Meeting at 9:30 a.m. by welcoming everyone. As noted, all Committee members were present other than Mr. Lazar and Mr. Robert Simpson.

Approval of Minutes from the Previous Meeting

A motion was made by Dr. DeSiato and seconded by Mr. Kinsey to accept the September 19, 2025, meeting minutes. The minutes were unanimously approved.

New Business/Discussion:

The committee reviewed and discussed the Audit Committee Charter. No changes were suggested. The internal controls letter was also reviewed and discussed. Preparation discussions for the SRAA/AAS Audit for Fiscal Year ending June 30,

2026, were held and all questions were answered.

Subsidiary Altitude Access Solutions, Inc. (AAS) status was reviewed. It was discussed that the AAS and the SRAA Audits would be done together and that there would be some charges audited for the FY 25/26 for AAS due to administrative costs and hiring of staff prior to the launch of the subsidiary for SYR parking, July 1, 2026.

Adjournment

Having no other topics for discussion with the SRAA Audit Committee, a motion was made by Mr. Kinsey and seconded by Ms. Gagliano to adjourn the meeting. The motion was unanimously approved. The meeting was adjourned at 9:32 a.m.