

**RESOLUTION APPROVING APPLICATION AND ACCEPTANCE OF FUNDS
FOR NEW YORK STATE AVIATION CAPITAL GRANT PROGRAM FOR
REDESIGN OF DEICING PAD(S) AND RELATED CONSTRUCTION WORK**

WHEREAS, the Syracuse Regional Airport Authority (the "Authority") is a public benefit corporation, formed and operating pursuant to Chapter 463 of the Laws of New York 2011 and Article 8, Title 34 of the New York Public Authorities Law, as amended (collectively the "Enabling Act"); and

WHEREAS, Section 2799-ggg (11) of the Enabling Act authorizes the Authority to enter into contracts, agreements and leases with the federal government, the state, the county, the city, any person or other public corporation and to execute all instruments necessary or convenient to accomplishing its corporate purposes which include the development, expansion, maintenance and operation of aviation facilities in Central New York in general and the Syracuse Hancock International Airport ("Airport") in particular; and

WHEREAS, the Authority has a need to increase the efficiency and throughput of its deicing operations in order to accommodate anticipated increases in commercial deicing operations at the Airport (the "Deicing Improvements"); and

WHEREAS, in anticipation of the Deicing Improvements the Authority is in the process of assembling potential funding sources for the Deicing Improvements which are presently anticipated to require approximately \$12 Million to accomplish; and

WHEREAS, the Authority is eligible to apply for an approximately \$2.5 Million Aviation Capital Grant Program grant from the State of New York, or such greater or lesser amount which may ultimately be approved, (the "Grant") under its Aviation Capital Grant Program to be administered through its Department of Transportation ("NYSDOT") in

WHEREAS, the Authority previously made application for the Grant and is awaiting word as to whether the Grant will be awarded to the Authority; and

NOW, THEREFORE, after due deliberation having been had thereon, it is hereby

RESOLVED, by the Board of the Syracuse Regional Airport Authority, that the application for the Grant is hereby approved, and it is further

RESOLVED, that in the event the Grant is awarded to the Authority, it is authorized to accept all such funds as may ultimately be approved under the Grant, for use towards the Deicing Improvements.

Resolution Adopted Date: January 20, 2023

Vote: Ayes 6 Nays: 0 Abstentions: 0

Signed:  _____
Secretary