



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

**Thursday, June 18, 2026**

Pursuant to the notice duly given and posted, the regular board meeting of Altitude Access Solutions, Inc. (AAS) was called to order on Thursday, June 18, 2026, at 12:14 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 Video  
Dr. Shiu-Kai Chin  
Mr. Thomas Fernandez – Teams Video  
Mr. Michael Lazar  
Mr. Michael Mirizio  
Mr. Nathaniel Stevens  
Dr. Donna DeSiato  
Mr. Robert Simpson

**Members Absent:**

Mr. Kenneth Kinsey  
Mr. Eric Ennis

**Also Present:**

Mr. Jason Mehl  
Mr. Aaron Harris  
Ms. Robin Watkins  
Ms. Joanne Clancy  
Chief Justin Baum  
Mr. Benjamin Yaus  
Mr. Jonathan Giardina

Chair Falco started the AAS Board meeting at 12:14 p.m.

**Roll Call**

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

**Resolution to approve the AAS Regular Board meeting minutes from May 29, 2026**

Chair Falco welcomed the group and asked if there were any questions regarding the minutes of the AAS Regular Board meeting held on May 29, 2026. Hearing no objections, Chair Falco made a motion to approve, it was seconded by Dr. Chin, and the resolution was unanimously approved.

**The resolution was adopted: 9 ayes, 0 nays, 0 abstain**

### **New Business/Discussion:**

General Counsel Ben Yaus reminded the group that the SRAA Board approved the SRAA operating and capital budgets. For Altitude Access Solutions, Inc. (AAS) this subsidiary, which will begin parking operations at SYR starting July 1, 2026, there is only has an operating budget, with no capital expenses to the entity. HR Director Marshall noted that hiring and training is going well and is on target for the July 1<sup>st</sup> start date.

### **Resolution Adopting the 2026/2027 AAS Operating Budget**

Chair Falco asked if there were any further questions. Hearing no objections, Chair Falco made a motion to approve. It was seconded by Dr. Chin, and the resolution was unanimously approved.

**The resolution was adopted: 9 ayes, 0 nays, 0 abstain**

### **Committee Reports**

AAS Audit Committee meeting minutes from April 23, 2026, were given to the group in the Teams folder and are published on the website.

No AAS Governance Committee meeting has been held to date.

There were no further questions.

### **Executive Session**

No Executive Session was held.

### **Adjournment**

Ms. Clancy reminded the group that the next AAS Board meeting will be on Friday, September 18<sup>th</sup>, starting immediately after the SRAA Regular Meeting of the Board which begins at 11:00 a.m. Having no other topics for discussion, a motion was made by Ms. Falco and seconded by Dr. Chin, to adjourn the meeting. The meeting was adjourned at 12:17 p.m.