



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

Friday, September 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 Friday, September 18, 2026, at 11:55 a.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
Dr. Shiu-Kai Chin
Mr. Michael Frame
Mr. Thomas Fernandez – Teams Video
Mr. Eric Ennis
Mr. Michael Lazar
Mr. Michael Mirizio
Mr. Nathaniel Stevens
Dr. Donna DeSiato

Members Absent:

Mr. Kenneth Kinsey
Mr. Robert Simpson

Also Present:

Mr. Jason Mehl
Mr. Aaron Harris
Ms. Robin Watkins
Ms. Joanne Clancy
Chief Justin Baum
Mr. Benjamin Yaus
Mr. Michael Keeville
Mr. Jason Terreri (Teams)

Chair Falco started the AAS Board meeting at 11:55 p.m.

Roll Call

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

Chair Falco welcomed the group and asked if there were any questions regarding the consent agenda items. Ms. Clancy mentioned that the Resolution to approve Guest Experience Coordinator (AAS) was mistakenly put in consent agenda and should be pulled out to the New business section. All agreed.

Resolution to approve the consent agenda for Friday, September 18, 2026, AAS Regular Board meeting

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

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

New Business/Discussion:

Resolution to approve Guest Experience Coordinator (AAS)

Director Marshall and Chief Commercial Officer, Jason Mehl explained the need for the role to improve guest experience and to free up the Facility Manager and supervisors to be able to focus on other administrative tasks within the 24/7 parking operation. Chair Falco asked if there were any further questions. Hearing no objections, Chair Falco made a motion to approve seconded by Mr. Ennis, and the resolution was unanimously approved.

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

No Executive Session was held.

Committee Reports

Ms. Clancy reminded the group that the AAS Audit Committee minutes from the April 23, 2026, meeting are in the Teams folder for review and the AAS Audit Committee met just prior to this meeting as well. The first meeting of the AAS Governance Committee will be held on December 4th.

Adjournment

Having no other topics for discussion, a motion was made by Mr. Stevens and seconded by Dr. DeSiato, to adjourn the meeting. The meeting was adjourned at 12:04 p.m.