

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, March 10, 2017, 11:00 a.m. – 1:00 p.m.
Syracuse Hancock International Airport
Board Room**

1. Roll Call (2 Minutes)
2. Reading and Approval of Minutes from the January 27, 2017 Special and February 3, 2017 Regular Meetings (3 Min)
3. New Business (25 Minutes)
 - Resolution approving the selection of a General Airport Consultant to provide engineering, design and construction management services for the Terminal Improvement Project
 - Resolution creating the position of Airport Security Director
 - Resolution Accepting Audit for Fiscal Year ending June 30, 2016
 - Resolution amending SRAA Procurement Policy
 - Resolution authorizing Executive Director to Accept Grant Offer from New York State Department of Transportation for the Terminal Improvement Project
4. Presentation by Enterprise Holdings (operators of Alamo, Enterprise and National) (20 Minutes)
5. Management Report (15 Minutes)
6. Old Business (35 Minutes)
 - Executive Session
7. Committee Reports (10 Minutes)
8. Adjournment

The mission of the Syracuse Regional Airport Authority is to provide safe, secure, efficient and low-cost air transportation service to the 12-county region that Syracuse Hancock International Airport currently serves. The Authority seeks to stimulate air service, economic development, trade and tourism by focusing on the shared goals of its stakeholders: more service to more destinations, lower operating costs and increased non-aeronautical revenue. The Authority recognizes that the Syracuse Hancock International Airport is a gateway to the central New York region and beyond and seeks to optimize customer service and exceed customer expectations with continuous improvements to the terminal building and public-use facilities.