

**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, December 8, 2017, 11:00 a.m. – 12:30 p.m.  
Syracuse Hancock International Airport  
Board Room**

1. Roll Call (2 Minutes)
2. Reading and Approval of Minutes from the November 9, 2017 Regular Meeting (2 Min)
3. Old Business (25 Minutes)
  - Executive Session
4. Management Report (25 Minutes)
  - 2017 Year in Review/2018 Priorities
  - Ground Transportation Licensing Program Update
5. New Business (10 Minutes)
  - Resolution Approving the SRAA Ground Transportation Licensing Program
  - Resolution Approving an amendment to Employment Agreement
  - Resolution Approving 2018 Meeting Calendar
  - Resolution Approving 2018 Committee Roster
  - Resolution Approving selection of financial institution to provide financing for Terminal Improvement Project
6. Committee Reports (10 Minutes)
  - HR Committee
  - Finance Committee
7. 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.