

## **Minutes of the Special Meeting of the Syracuse Regional Airport Authority February 15, 2018**

Pursuant to notice duly given and posted, the special meeting of the Syracuse Regional Airport Authority was called to order on Friday, February 15, 2018 at 2:51 p.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by Mr. Shiu-Kai Chin

### **Members Present:**

Dr. Shiu-Kai Chin  
Dr. Donna DeSiato  
Mr. Kenneth Kinsey  
Mr. Michael Lazar  
Mr. Mark Nicotra  
Mr. Michael Quill  
Ms. Beth Rougeux

### **Members Absent:**

Mr. Khalid Bey  
Mr. William Fisher  
Mr. John B. Johnson Jr.  
Mr. Patrick Mannion

### **Also Present:**

Ms. Christina Callahan  
Mr. Trent Amond  
Ms. Cheryl Herzog  
Mr. Chip Clark

It was agreed with the SRAA Board in the absence of the Chair Patrick Mannion, Dr. Shiu-Kai Chin would Chair the Special Meeting of the SRAA Board.

### **Roll Call**

As noted above, all Board Members were present, except for Mr. Khalid Bey, Mr. William Fisher, Mr. John B. Johnson Jr., Mr. Patrick Mannion

### **Reading and Approval of the Minutes**

A motion was made by Dr. DeSiato and seconded by Mr. Nicotra and was unanimously approved to accept the minutes from the February 8, 2018 SRAA Regular Board Meeting.

The motion was approved: 7 ayes, 0 nays

## **New Business**

Review and Approval of Audit for Fiscal Year Ending June 30, 2017

**Resolution Approving the Fiscal Year End 2017 Draft Audit of the Syracuse Regional Airport Authority** was moved by Dr. DeSiato and seconded by Ms. Rougeux.

The Resolution was presented by Mr. Amond and Mr. Chip Clark

Mr. Amond introduced Mr. Chip Clark from D'Arcangelo & Co., LLP which is the Authority's Independent Audit Firm. Mr. Chip Clark reviewed the Executive Summary of the Draft Audit with the Board Members. There was no further discussion regarding the Executive Summary. Mr. Chip Clark informed the Board that this Audit was reviewed in detail with the Audit Committee.

Mr. Amond explained that this Draft Audit comes to the SRAA Board with a recommendation from the Audit Committee to accept these findings.

There was no discussion regarding the resolution

The resolution was adopted: 7 ayes, 0 nays

## **Adjournment**

A motion was made by Mayor Quill and seconded by Ms. Rougeux to adjourn the meeting.

The motion was approved: 7 ayes, 0 nays

The meeting was adjourned at 3:00 p.m.