

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, June 15, 2018, 11:00 a.m. – 12:30 p.m.
Memorial City Hall
24 South Street, Auburn, NY 13021**

1. Roll Call (2 Minutes)
2. **Reading and Approval of Minutes from the May 11, 2018 Regular Meeting (2 Min)**
3. Executive Session (15 Minutes)
4. Old Business (25 Minutes)
 - Terminal Improvement Project Update
5. **Management Report (25 Minutes)**
6. New Business (25 Minutes)
 - **Resolution authorizing the creation of the position of Director of Marketing, Communications and Air Service Development for the Syracuse Regional Airport Authority**
 - **Resolution authorizing the creation of the position of Information Technology Services Administrator for the Syracuse Regional Airport Authority**
 - **Resolution authorizing the creation of the position of Ground Transportation Officer for the Syracuse Regional Airport Authority**
 - **Resolution adopting the 2018-2019 Syracuse Regional Airport Authority Operating Budget**
 - **Resolution (1) Adopting the 2018-2019 Syracuse Regional Airport Authority Capital Budget; (2) Authorizing Executive Director to apply for and accept grant offers and enter into grant agreements with the Federal Aviation Administration and New York State Department of Transportation for such projects; (3) Enter into contracts to undertake and complete projects (4) Authorizing expenditure of funds on projects**
 - **Resolution authorizing collective bargaining agreement between SRAA and AFSCME Local 1773 and transfer of Crewleaders to SRAA employment**
7. Reports (10 Minutes)
 - **HR Committee**
8. Adjournment

Bold = materials available

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.