

**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Thursday, November 9, 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 September 8, 2017 Regular Meeting (2 Min)  
Reading and Approval of Minutes from the September 8, 2017 Annual Meeting
3. Old Business (25 Minutes)
  - Executive Session
  - Terminal Improvement Project Update
    - Budget Update
    - Project Financing
4. Management Report (25 Minutes)
  - Parking Garage Update
  - Ground Transportation Licensing Program
5. New Business (10 Minutes)
  - Resolution creating the position of Management Assistant
  - Resolution approving the SRAA Ground Transportation Licensing Program
  - Resolution approving an amendment to Employment Agreement
  - Resolution Authorizing Terminal Project Contracts
  - Resolution Authorizing MOU for Solarize CNY Initiative
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.