

## Minutes of the Annual Meeting of the Syracuse Regional Airport Authority September 12, 2014

Pursuant to notice duly given and posted, the annual meeting of the Syracuse Regional Airport Authority was called to order on Friday, September 12, 2014 @ 12:05 PM in the Syracuse Regional Airport Authority Board Room at Syracuse Hancock International by Chair Mr. William Fisher.

### Members Present:

Mr. William Fisher-Chair  
Hon. Khalid Bey  
Dr. Shiu-Kai Chin  
Dr. Donna DeSiato (arrived at 12:11)  
Mr. John B. Johnson, Jr.  
Mr. Patrick Mannion  
Hon. Mark Nicotra  
Ms. Beth Rougeux  
Ms. Irene Scruton  
Mr. Don Thompson  
Ms. Eleanor Ware

### Members Absent:

### Also Present:

Ms. Christina Callahan  
Ms. Jennifer McIntyre  
Ms. Cheryl Herzog  
Ms. Heather Malinowski  
Mr. Christopher Randall

Chair Fisher welcomed everyone to the Syracuse Regional Airport Authority's third annual meeting.

### Roll Call

As noted above, all Board Members were present, except for Donna DeSiato who arrived at 12:11 p.m.

**2. Mr. William P. Fisher, Chair**

Chair Fisher started the meeting by reviewing the history of the Syracuse Regional Airport Authority. Chair Fisher explained that the Airport Operating Certificate was transferred this year from the City of Syracuse to the Syracuse Regional Airport Authority. Chair Fisher stated that the transfer did not reflect any changes to the airport operations. Chair Fisher thanked his fellow board members for their hard work and dedication through this transition process. Chair Fisher also thanked Ms. Callahan and all the employees for their good work.

Ms. DeSiato arrived at the meeting at 12:11 p.m.

**3. Ms. Christina R. Callahan, Executive Director**

Ms. Callahan thanked everyone for coming to the meeting and stated how great it was to see such wonderful representation of airport employees. Ms. Callahan thanked all the employees for representing the airport community and doing such a good job.

**4. Annual Report to the Community**

Ms. Callahan thanked Ms. Scruton and members of the Governance Committee for their support. Ms. Callahan reviewed the 2014 Annual Report to the Community with the Board and attendees. Ms. Callahan reported on the new highlights of the Annual Report, the employee's spotlight, new service, construction, art program and social media. Ms. Callahan spoke about the primary objective which is getting people where they need to go. Ms. Callahan reviewed the performance goals. Ms. Callahan indicated that we now need to focus on air service development, economic development, strategic planning and continue to improve the airport. Ms. Callahan thanked the Board for their support.

Chair Fisher spoke about the Regional Advisory Board, which has eight counties represented with one position vacant. Chair Fisher stated we had two SRAA Board meetings out of the Syracuse area, one was held in Oswego and the other in Jefferson County. Chair Fisher indicated we are moving towards a Regional focus to serve the communities better.

Mr. Mannion spoke on behalf of the Board that he would like to thank the County Executive for appointing Chair Fisher to the Board and commend the Mayor for suggesting Chair Fisher to be the Chair of the Board. Mr. Mannion thanked Chair Fisher for his guidance and all the support to the Authority.

**5. Adjournment**

A motion was made by Ms. Scruton and seconded by Ms. Ware to adjourn meeting. The motion was approved: 11 ayes, 0 nays.

The meeting was adjourned at 12:16 p.m.