

Minutes of the Special Meeting of the Syracuse Regional Airport Authority November 10, 2011

Pursuant to notice duly given and posted, the special meeting of the Syracuse Regional Airport Authority was called to order on Thursday, November 10, 2011 @ 11:41 AM in the Department of Aviation Conference Room at Syracuse Hancock International Airport by Mr. William P. Fisher.

Members Present:

Mr. William P. Fisher, Chair
Mr. Khalid Bey
Mr. Patrick Mannion, Vice Chair
Ms. Irene Scruton
Mr. Don Thompson
Ms. Eleanor Ware
Ms. Judy Flanagan, Treasurer (via telephone)
Mr. John B. Johnson Jr.
Dr. Donna DeSiato
Ms. Beth Rougeux

Members Absent:

Dr. Robert DiFlorio

Also Present:

Ms. Christina Reale
Mr. Joseph Bergh
Ms. Jennifer McIntyre

1. Roll Call

As noted above, all Members were present, with the exception of Dr. DiFlorio.

Immediately after roll call was taken, Ms. Rougeux and Dr. DeSiato joined the meeting.

2. New Business

Mr. Fisher opened the meeting by informing the members that on October 28, 2011, he and Ms. Reale met with Captain Tim Gay from the Syracuse Police Department. At that meeting Captain Gay described the staffing, scheduling, and assignments of the officers who work at the airport; both those permanently assigned, and those who fill the overtime shifts. Currently the Syracuse Police Department provides law enforcement at the Airport 24 hours a day, 365 days a year. Three shifts are staffed as follows: seven (7) officers scheduled from 12am-8am, eight (8)

officers scheduled from 8am-4pm and seven (7) officers scheduled from 4pm-12am. Captain Gay informed Mr. Fisher and Ms. Reale that there are currently three (3) full time officers assigned to permanent positions at the Airport. The remaining positions are filled from a pool of approximately 130 Syracuse Police Officers who sign-up up for the overtime positions.

Mr. Fisher also met with Deputy Chief Dave Barrett, Deputy Chief Becky Thompson, Captain Tim Gay and Lt. Dave Mirizio from the Syracuse Police Department to discuss the structure of the Syracuse Police Department – Airport Division. Mr. Fisher was given a briefing and tour by Officer Carr from the Syracuse Police Department of the various positions staffed by police officers.

Resolution #29-Resolution Adopting Procurement Policy for the Syracuse Regional Airport Authority was moved by Mr. Johnson and seconded by Ms. Scruton.

The resolution to adopt a Procurement Policy for the Syracuse Regional Airport Authority was presented by Mr. Fisher. There was no discussion regarding the resolution.

Mr. Fisher and Joseph Bergh summarized the Procurement Policy for the Authority Members.

The resolution was adopted: 9 ayes, 0 nays

Resolution #30-Resolution Forming a Special Ad Hoc Committee regarding Security Personnel Services was moved by Ms. Ware and seconded by Mr. Thompson.

The resolution to form a Special Ad Hoc Committee regarding Security Personnel Services was presented by Mr. Fisher. There was no discussion regarding the resolution.

The resolution was adopted: 9 ayes, 0 nays

Resolution #31-Resolution Appointing Members to Authority Special Ad Hoc Committee for Security Personnel Services was moved by Ms. Ware and seconded by Ms. Scruton.

The resolution to appointing members to Authority Special Ad Hoc Committee for Security Personnel Services was presented by Mr. Fisher. There was no discussion regarding the resolution.

The resolution was adopted: 9 ayes, 0 nays.

A motion was made by Mr. Johnson and seconded by Mr. Mannion to adjourn meeting. The motion was approved: 9 ayes, 0 nays.

The meeting was adjourned at 12:39 p.m.