

**Syracuse Regional Airport Authority  
Regular Meeting Agenda  
Friday, February 2, 2018, 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 December 8, 2017 Regular Meeting (2 Min)
3. Old Business (25 Minutes)
  - Terminal Improvement Project
    - Contractor Update
    - Phasing Plan
    - Financing Plan
4. Management Report (25 Minutes)
5. New Business (25 Minutes)
  - Resolution acknowledging and approving increased cost for 2017 Terminal Improvement Project
  - Resolution authorizing increased bridge loan financing for 2017 Terminal Improvement Project
  - Resolution authorizing engagement of owners onsite representative for 2017 Terminal Improvement Project
  - Resolution authorizing Rental Car Maintenance Facility Leases
  - Resolution approving Air Service Development Incentive Program
  - Resolution authorizing and approving management's submission of grant application for direct air service to Denver.
  - Resolution authorizing management to submit grant application to New York State Upstate Revitalization initiative program for new carriers offering new domestic and international air service
  - Resolution authorizing engagement of necessary professionals and contractors for Regional Aviation History Museum component of 2017 Terminal Improvement Project
6. Committee Reports and other updates (10 Minutes)
  - 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.