

**Syracuse Regional Airport Authority
Finance Committee Meeting Agenda
Friday, November 9, 2018
10:00 a.m. – 11:00 p.m.
Syracuse Hancock International Airport
Board Room**

- I. Roll Call
- II. Review and approval of minutes from previous meeting
- III. Old Business
 - A. National Grid/Signature Lease Agreements
 - B. Update on Airport Hotel
 - C. Terminal Improvement Project Financial Update
 - D. Status of Agreements Report
- IV. New Business
 - A. Financial Consultant RFP
 - B. Revised CIP Resolution
 - C. County Reimbursement for TIP Paving
 - D. IT Managed Services Contract
 - E. Begin review of Procurement Policy in light of Article 15A M/WBE exceptions
- V. Adjournment

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The Mission of the Finance Committee is to optimally manage debt, investments and financial operations to support the Authority with the required resources to meet its goals and objectives of providing more service to more destinations, lower operating costs and increased non-aeronautical revenue.