

**Syracuse Regional Airport Authority  
Finance Committee Meeting Agenda  
Friday, December 7, 2018  
9:30 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. Terminal Improvement Project Financial Update
    - 1. Request to adjust LeChase retainage
- IV. New Business
  - A. IT Managed Services Contract
  - B. Land Issue
  - C. 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.