

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, February 1, 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 7, 2018 Regular Meeting (2 Min)
3. Executive Session (20 Minutes)
4. Management Report (25 Minutes)
5. New Business (25 Minutes)
 - Resolution electing William P. Fisher as Vice-Chair of the Board of the Syracuse Regional Airport Authority
 - Resolution amending public access to Records Policy to appoint Chief Financial Officer as the FOIL Appeals Officer
 - Resolution Designating the Chief Financial Officer as the Secretary of the Board of the Syracuse Regional Airport Authority
 - Resolution authorizing the engagement of search firm to fill Executive Director position
 - Resolution approving the 2019 slate of members of the standing committees of the Syracuse Regional Airport Authority
6. Committee Reports and other updates (10 Minutes)
 - Board Development Committee
 - 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.