

**Syracuse Regional Airport Authority
Finance Committee Meeting Agenda
Friday, February 1, 2019
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. Signature Lease Agreement
 - B. Terminal Improvement Project Financial Update
 - 1. Onondaga County Reimbursement for TIP Paving
 - 2. Intermediate Term Financing Options
- IV. New Business
 - A. Status of Upcoming RFPs
 - B. 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.