

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Special Meeting Agenda
Friday, January 11, 2019
Noon – 1:30 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. New Business
 - Executive Director transition planning
 - **Resolution regarding the resignation of Executive Director Christina Callahan pursuant to the terms of her employment agreement with the authority**
 - **Resolution conditionally appointing Interim Executive Director pending completion of executive search process and filling of position**
 - **Resolution authorizing engagement of Steve Baldwin Associates to conduct search for candidates to fill Executive Director position**
4. Adjournment

Bold = materials available

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.