



Human Resources Committee Meeting Minutes

February 25, 2016

These minutes reflect the activities of the Syracuse Regional Airport Authority Human Resources Committee during the meeting held at Syracuse Hancock International Airport in the Department of Aviation Conference Room on February 25, 2016.

The meeting was called to order at 11:33 a.m. by Mr. William Fisher.

I. Roll Call

In attendance: Mr. William Fisher, Ms. Beth Rougeux, Ms. Christina Callahan, Mr. Trent Amond, Ms. Laurie Sabel
Not present: Dr. Shiu-Kai Chin and Mr. Michael Quill

II. Approval of Minutes from Previous Meeting

A motion to accept the minutes from the meeting of the Human Resources Committee on October 22, 2015 was made by Ms. Rougeux, seconded by Mr. Fisher, and approved.

III. Old Business

Ms. Callahan stated that there was no old business to discuss.

IV. New Business

Organizational charts for the SRAA were distributed. Mr. Fisher made a motion to go into Executive Session to discuss matters related to the hiring of specific individuals. Ms. Rougeux seconded the motion and the Committee entered Executive Session at 11:35.

Adjournment

The Committee emerged from Executive Session at 12:00, with no action taken. There being no further business, the meeting adjourned at 12:00 p.m.