

Finance Committee Meeting Minutes
January 26, 2018

The meeting was called to order at 10:02 a.m. by Dr. Chin.

I. Roll Call

In attendance: Dr. Shiu-Kai Chin, Mr. John B. Johnson, Jr., Mr. Michael Lazar, Mr. William P. Fisher, Ms. Beth Rougeux, Mr. Patrick Mannion, Ms. Christina Callahan, Mr. Trent Amond, Ms. Maureen Fogarty, Mr. Brian Dorman, Ms. Linda Ryan

II. Thanking the Staff Members

Mr. Mannion thanked the employees of the Operations, Building Maintenance and Airfield Maintenance staff to let them know they do a remarkable job, how important their job is and how integral they are to the Airport's operation and safety. Ms. Callahan also thanked them for coming and expressed her sincere appreciation for all that they do.

III. Approval of Minutes from the Previous Meeting

A motion was made by Ms. Rougeux and seconded by Mr. Lazar to accept the October 17, 2017, Meeting Minutes.

The minutes were unanimously approved.

IV. Old Business:

Mr. Mannion suggested we go in executive session.

The Board unanimously approved the suggestion to go into executive session at 10:12.

The Board came out of executive session at 11:02, having taken no action.

V. New Business:

Mr. Fisher made a motion to recommend the following to the Board and Ms. Rougeux seconded the motion:

"The Syracuse Regional Airport Authority's Finance Committee recommends to the full Board that we authorize the Executive Director to enter into a contract with a Firm for an OSR (Owner's Site Representative) to expedite the tight timeline of the Terminal Improvement Project."

VI. Adjournment

Dr. Chin made a motion to adjourn the meeting at 11:08am and Mr. Fisher seconded the motion.

The meeting ended at 11:08 a.m.