



Human Resources Committee Meeting Minutes

December 8, 2017

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 SRAA Board Room on Friday, December 8, 2017.

The meeting was called to order at 10:05 a.m. by Ms. Beth Rougeux.

I. Roll Call

In attendance: Ms. Beth Rougeux, Dr. Shu-Kai Chin, Mr. William Fisher, Mr. Michael Quill, Mr. Mark Venesky, Mr. Patrick Mannion, Ms. Christina Callahan, Ms. Laurie Sabel

II. Approval of Minutes from Previous Meeting

The Minutes from the H.R. Committee Meeting that took place on October 19, 2017 were presented for approval. A motion to approve was made by Mr. Quill, seconded by Mr. Mannion and passed.

III. Executive Session

Ms. Rougeux invited a motion to go into Executive Session to discuss a variety of matters pertaining to the employment history of several persons or corporations and/or the employment of particular persons or corporations by the Authority. Mr. Fisher made the motion, and it was seconded by Dr. Chin. The Committee proceeded into Executive Session at 10:07 and emerged at 10:35. At that time, the Committee emerged from Executive Session and Mr. Fisher on behalf of the Committee, put forward a Resolution of the Committee that they recommend to the full Board, at the upcoming session, to authorize an employment agreement between the SRAA and the Executive Director and, further, authorize the Chair to enter into that agreement on behalf of the SRAA. Dr. Chin seconded the motion and it passed unanimously.

IV. Adjournment

All business being concluded, Mr. Fisher made a motion to adjourn, with a second from Mr. Quill. The meeting adjourned at 10:37 a.m.