

Minutes of the Regular Meeting of the Syracuse Regional Airport Authority July 1, 2016

Pursuant to notice duly given and posted, the regular meeting of the Syracuse Regional Airport Authority was called to order on Friday, July 1, 2016 @ 11:10 a.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by Chair, Mr. William Fisher.

Members Present:

Mr. William Fisher-Chair
Hon. Khalid Bey (11:20 a.m.)
Dr. Shiu-Kai Chin
Mr. Patrick Mannion
Mr. Bill Simmons
Ms. Irene Scruton
Mr. Michael Shusda
Mr. Michael Quill

Members Absent:

Dr. Donna DeSiato
Mr. John B. Johnson, Jr.
Ms. Beth Rougeux

Also Present:

Ms. Christina Callahan
Mr. Trent Amond
Ms. Cheryl Herzog
Ms. Patty Jeschke
Ms. Linda Ryan
Mr. R. John Clark
Mr. Scott Lewis

Roll Call

As noted, all Board members were present, except for Dr. DeSiato, Mr. Johnson and Ms. Rougeux.

Reading and Approval of the Minutes

A motion was made by Ms. Scruton and seconded by Mr. Quill and was unanimously approved to accept the minutes from the May 6, 2016 meeting.

The motion was approved 7 ayes, 0 nays.

Executive Session: The members in attendance went in to Executive Session to discuss proposed, pending or current litigation; financial credit and employment history of a particular person or corporations; and a proposed standard lease of real property by the Authority. The motion was made by Chair Fisher and seconded by Dr. Chin. Board members, Ms. Callahan, Mr. Amond, Mr. R. John Clark and Mr. Scott Lewis went into executive session at 11:13 a.m.

Mr. Bey arrived at 11:20.

Executive session ended at 12:45. No action was taken.

Mr. Mannion, Mr. Bey and Mr. Simmons were excused after Executive Session.

New Business

Mr. Mannion asked about the \$40 million dollar grant money that the state will award. Ms. Callahan shared that only 5 airports will be selected. The Port Authority is excluded. Mr. Mannion asked about ancillary airports. It doesn't appear that the smaller airports will be able to come up with projects that will reach the value of dollars that the state is looking for.

Ms. Callahan shared the Parking Garage analysis and study has begun. There was a kick off meeting last week with C & S and staff from Carl Walker. Should have preliminary information later this summer or early this fall.

Ms. Callahan shared we are now receiving a number of grants from FAA for various equipment and general airport improvement program funded projects.

Chair Fisher shared he is sending letter to the Mayor asking her to consider his resignation and naming Mr. Mannion as successor. The Board Development Committee discussed the process and feel this is appropriate way to move forward. Mr. Fisher would suggest he Chair annual meeting in September and Mr. Mannion would take over moving forward.

Resolutions:

- **Resolution Adopting the 2016/2017 Operating Budget** was moved by Dr. Chin and seconded by Mr. Shusda. Mr. Amond explained that it is a balanced budget that includes a transfer of some monies to a PRRSM account and also some to a discretionary fund. It is similar to what the board has seen the past couple months.

There was no further discussion regarding the resolution.

The resolution was adopted: 8 ayes, 0 nays

- **Resolution Authorizing the Executive Director to Negotiate and Enter into an Airport Use Agreement with Signatory and Passenger Carriers** was moved by Ms. Scruton and seconded by Dr. Chin. Chair Fisher explained this was discussed at length during the Executive Session. He feels that Mr. Lewis, Mr. Amond and Ms. Callahan have done a thorough job.

There was no further discussion regarding the resolution.
The resolution was adopted: 8 ayes, 0 nays

Chair Fisher asked if there was any new/old business or anything to discuss. Ms. Scruton thanked the entire team at the airport for putting in the effort and time for an amazing job, producing the 2016 Air Show - especially under the difficult situation. It was a great show! Ms. Callahan explained that she would share Ms. Scruton's feedback with all those that worked so hard. Chair Fisher shared that he felt the benefits outweigh the fact that we did not break even as hoped. Mr. Mannion asked about the funds being donated to Capt. Kuss' family. Mr. Amond explained that the accountant assured them it is fine to do as long as they donate to a 501C organization.

Adjournment

A motion was made by Ms. Scruton and seconded by Mr. Simmons to adjourn the meeting.
The motion was approved: 8 ayes, 0 nays
The meeting was adjourned at 12:59 p.m.