

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, June 9, 2017, 11:00 a.m. – 1:00 p.m.
Syracuse Hancock International Airport
Board Room**

1. Roll Call (2 Minutes)
2. Reading and Approval of Minutes from the May 12, 2017 Regular Meeting (2 Min)
3. Presentation: Tony Basile, Director of Operations, NUAIR (30 minutes)
4. New Business (25 Minutes)
 - Resolution Adopting the 2017/2018 Aviation Operating Budget
 - Resolution Adopting the 2017/2018 Aviation Capital Budget
 - Resolution Authorizing a Leasehold Mortgage for MGL Airport Realty, LLC
5. Old Business (35 Minutes)
 - Executive Session
6. Management Report (15 Minutes)
 - Terminal Project Update
7. Committee Reports (10 Minutes)
 - HR Committee
8. Adjournment

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.