

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, May 11, 2018, 11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
Board Room**

1. Roll Call (2 Minutes)
2. Reading and Approval of Minutes from the March 23, 2018 Regular Meeting (2 Min)
3. Executive Session (15 Minutes)
4. Old Business (25 Minutes)
 - Terminal Improvement Project Update
 - Bill Goodrich, President & CEO, Le Chase Construction
 - Parking Garage Improvements Recommendation
5. Presentation of 2018/19 Operating Budget (10 Minutes)
Presentation of 2018/19 Capital Budget (10 Minutes)
6. Management Report (25 Minutes)
7. New Business (25 Minutes)
 - Resolution Approving Air Service Incentive Agreement with Allegiant Air
 - Resolution Approving Air Service Incentive Agreement with Frontier Airlines
 - Resolution Approving Executive Director's 2017 Performance Review
 - Resolution Authorizing Management to Develop and Execute Plan Regarding Parking Garage Improvement Plan
 - Resolution Authorizing Increased Bridge Loan Financing for 2017 Terminal Improvement Project
8. Reports (10 Minutes)
 - Finance Committee
9. 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.