



Human Resources Committee Meeting Minutes

September 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 Syracuse Regional Airport Authority Board Room on Friday, September 8, 2017.

The meeting was called to order at 10:48 a.m. by Ms. Beth Rougeux.

I. Roll Call

In attendance: Ms. Beth Rougeux, Dr. Shiu-Kai Chin, Mr. Michael Quill, Mr. Mark Venesky, Mr. Patrick Mannion, Mr. Mike Lazar, Ms. Christina Callahan, Mr. Trent Amond, Ms. Debi Marshall, Ms. Cheryl Herzog
Not present: Mr. William Fisher, Mr. William Simmons

II. Approval of Minutes from Previous Meeting

A motion to accept the minutes from the July 20, 2017 Human Resources Committee Meeting was made by Mr. Quill and seconded by Dr. Chin, and was unanimously approved.

III. Executive Session

Ms. Rougeux made a motion to go into executive session to discuss matters pertaining to the employment history of particular persons or corporations; and/or the employment of particular persons or corporations by the Authority. The motion was approved by Mr. Venesky and seconded by Mr. Quill.

Executive session ended at 10:57.

Ms. Rougeux motioned to present to the Board a Resolution to authorize the creation of the Position of Director of Business Development for the Syracuse Regional Airport Authority. The motion was approved by Dr. Chin and seconded by Mr. Venesky and was unanimously approved.

IV. Adjournment

There being no further business, a motion to adjourn the meeting was approved by Dr. Chin and seconded by Mr. Quill at 10:58 a.m.