

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, March 23, 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 February 2, 2018 Regular Meeting (2 Min)**
Reading and Approval of Minutes from the February 15, 2018 Special Meeting (2 Min)
3. Old Business (25 Minutes)
 - Terminal Improvement Project Update
4. **Management Report (25 Minutes)**
5. New Business (25 Minutes)
 - **Resolution accepting the salary and staffing analysis report**
 - **Resolution authorizing approval of additional new air service agreement with Allegiant Travel Company**
 - **Resolution authorizing settlement of dispute with ground transportation provider**
6. Reports (10 Minutes)
 - **Chair's Report on Board Survey**
 - **HR Committee**
 - **Audit**
 - **Finance**
7. Adjournment

BOLD = materials provided in packet

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.