

Minutes of the Regular Meeting of the Syracuse Regional Airport Authority

December 7, 2018

Pursuant to notice duly given and posted, the regular board meeting of the Syracuse Regional Airport Authority was called to order on Friday, December 7, 2018 at 11:10 a.m. in the Syracuse Regional Airport Authority Board Room located in the Syracuse Hancock International Airport by Chair, Mr. Patrick Mannion.

Members Present:

Mr. Patrick Mannion-Chair
Mr. Khalid Bey
Dr. Shiu-Kai Chin (departed at 12:05p.m.)
Dr. Donna DeSiato
Mr. Bill Fisher
Ms. Jo Anne Gagliano
Mr. Ken Kinsey
Mr. Michael Lazar
Mr. Mark Nicotra
Mr. Michael Quill

Members Absent:

Mr. John B. Johnson, Jr.

Also Present:

Ms. Christina Callahan
Mr. Trent Amond
Mr. John Carni
Ms. Joanne Clancy
Ms. Debi Marshall
Ms. Cheryl Herzog
Ms. Linda Ryan
Ms. Jennifer Sweetland
Mr. John Herne
Mr. R. John Clark
Mr. Mark Venesky
Mr. Damian Ulatowski
Mr. Morris Sorbello

Roll Call

As noted, all Board members were present, except Mr. John B. Johnson.

Mr. Patrick Mannion, Chair

Chair Mannion started by welcoming everyone to the regular scheduled Regular Meeting of the Board at 11:10 a.m.

Reading and Approval of the Minutes

Having no objections or additions to the minutes, a motion was made by Mr. Nicotra and seconded by Mr. Quill and was unanimously approved to accept the minutes from the November 9, 2018 Regular board meeting.

The motion was approved: 11 ayes, 0 nays, 0 abstain

Executive Session

Chair Mannion made a motion to go into executive session to discuss a variety of matters pertaining to: (1) proposed, pending or current litigation; (2) the financial, credit and employment history of particular persons or corporations; and (3) a proposed lease of real property by the Authority. The motion was approved by Dr. DeSiato and seconded by Dr. Chin. Board members went into executive session at 11:11 a.m.

The motion was approved: 10 ayes, 0 nays, 0 abstain

Executive session ended at 12:05 p.m. No action was taken.

New Business

Resolution authorizing long term lease of the Fixed Base Operations facility with Signature Flight Support

Chair Mannion noted that more information is being gathered and will be returned to the agenda for the February, 2019 meeting.

Resolution establishing standard workdays as required by the NYS Retirement System

Executive Director Callahan and Ms. Debi Marshall, Human Resources Manager explained the requirement by New York State Retirement System to state the number of hours for each job title and report it including going forward for each new position.

There was no further discussion regarding the resolution.

A motion was made by Mr. Fischer and seconded by Mr. Nicotra to approve this resolution.

The resolution was adopted: 9 ayes, 0 nays, 0 abstain

Committee Reports

Mr. Fischer noted that the Finance Committee meeting report minutes from November 9, 2018 were in the packet and representative of the meeting. No other committee reports were given.

Chair Mannion

Discussing his departure from his term on the board, Chair Mannion relayed his history with the Authority, the hiring process of the Executive Director and the period of time that the Chair has spent with Mr. Fischer and the other past and present board members that have become good friends and mentors to him. Chair Mannion noted major successes in the past eight years which have been significant for safety, security, snow removal and service. He thanked all that have helped in these accomplishments that have brought the number of non-stop cities that SYR services from 14 to a record number of 24. SYR will end 2018 within 100,000 of the highest enplanement numbers ever during a year of major construction and the concession numbers are higher than they have ever been. The ground transportation program has been transformed with the additions of the taxi licensing program, Uber and Lyft and all are providing the best service that has ever been available as options for the passengers. Chair Mannion went on to thank Mayor Minor for pressing the legislation to create this airport authority, and the County Executive for Mr. Fischer's appointment and his and the board members dedication and support. He also thanked Executive Director Callahan and the SRAA staff and welcomes and congratulates Jo Anne Gagliano, the new Chair of the Board.

Adjournment

Having no other topics brought to the board, a motion was made by Mr. Nicotra and seconded by Dr. DeSiato to adjourn the meeting.

The motion was approved: 9 ayes, 0 nays, 0 abstain

The meeting was adjourned at 12:15 p.m.