

**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, December 6, 2019 - 11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
SRAA Board Room**

1. Roll Call (2 Minutes)
2. **Reading and Approval of the Regular Board Meeting Minutes from the November 8, 2019 (5 Minutes)**
3. **Director's Report (15 Minutes)**
4. Executive Session (20 Minutes)
5. **New Business (20 Minutes)**
 - **Resolution to adopt the 2020 Regular board and Committee Meetings Schedule for The Syracuse Regional Airport Authority**
6. Committee Reports and other updates (10 Minutes)
 - Finance Committee
 - HR Committee
 - Governance Committee
7. Adjournment

Bold = materials available

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.