

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT

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Syracuse Regional Airport Authority

Regular Meeting Agenda

Friday, September 11, 2020

11:30 a.m. – 1:00 p.m.

Syracuse Hancock International Airport

John P. Walsh Conference Room/Conference Call

[Join by phone 1-323-591-9493](tel:1-323-591-9493)

Conference ID: 120 679 024 then hit pound #

1. Roll Call (2 Minutes)
2. Consent Agenda (10 min)
 - **Approval for Resolution Approving Consent Calendar for Meetings of the Syracuse Regional Airport Authority**
 - **Approval of Minutes from the June 5, 2020 Regular Meeting**
 - **Resolution Authorizing the Creation of the Position of Airport Planner for the Syracuse Regional Airport Authority**
 - **Resolution Adopting Policy for Inventory, Tracking and Disposal of Property for the Syracuse Regional Airport Authority**
3. Directors Report (20 Minutes)
 - COVID Impact Update
 - SRAA Airport Use & Lease Agreement review
 - Long Term Capital Plan discussion
4. Executive Session (20 minutes)
5. New Business (10 minutes)
 - **Resolution Authorizing the Submission to the Federal Aviation Administration of Amendments to Certain Approved Passenger Facility Charge Applications**
 - **Resolution to Apply for Passenger Facility Charges**
 - **Amended Resolution: (1) Adopting the 2020-2021 Syracuse Regional Airport Authority Capital Budget; (2) Authorizing Executive Director and/or Chief Financial Officer to apply for and accept grant offers and enter into grant agreements with the Federal Aviation Administration and New York State Department of Transportation for such projects; (3) Enter into contracts to undertake and complete projects; (4) Authorizing expenditure of funds on projects**
 - **Resolution authorizing collective bargaining agreement between SRAA and Central and Northern NY Building Trades Council and signatory local unions, and transfer of Trades employees to Syracuse Regional Airport Authority employment**
 - **Resolution approving the selection of Parking Management Services Provider; Authorizing negotiation of definitive Parking Management Services Agreement and Appointment of Authority liaison and point of contact for such negotiations and all services to be performed under parking management services agreement**
6. Committee Reports and other updates (5 Minutes)
 - **HR Committee**
 - **Finance Committee**
 - **Governance Committee**
7. Adjournment

*** Bolded items = 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.