

SYRACUSE REGIONAL AIRPORT AUTHORITY

SYRACUSE HANCOCK INTERNATIONAL AIRPORT
1000 COL. EILEEN COLLINS BLVD.
SYRACUSE, NEW YORK 13212
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**Syracuse Regional Airport Authority
Regular Meeting Agenda
Friday, May 21, 2021
11:00 a.m. – 12:30 p.m.
Syracuse Hancock International Airport
Teams Conference Call
Join by phone 1-347-966-4080
Conference ID: 601 692 983 then hit pound #**

1. Roll Call (2 Minutes)
2. **Approval of Minutes from the April 23, 2021 Regular Board Meeting** (5 Minutes)
3. Directors Report (10 Minutes)
 - **COVID Impact Update**
4. Parking and Roadway Study Discussion (20 Minutes)
5. Executive Session (45 minutes)
6. New Business/Discussion (20 minutes)
 - Enabling Legislation Discussion
 - Review the 2021/2022 Syracuse Regional Airport Authority Budget
 - Resolution approving Executive Director's 2020 Annual Employee Evaluation
 - Resolution Authorizing Airport Facilities, Air Service and Strategic Opportunities Marketing Agreement for the Syracuse Hancock International Airport
7. Committee Reports and other updates (5 Minutes)
 - Audit Committee
 - **HR Committee**
 - Finance Committee
 - Governance Committee
8. Adjournment

* **Bolded items = materials available**